



SHRI NIWAS LEASING AND FINANCE LIMITED

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E-mail : shriniwas.limited@gmail.com, Website : www.shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 11th January, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Shri Niwas Leasing & Finance Limited



Upendra Mani Tripathi
(Company Secretary)
M. No: A36339

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: Shri Niwas Leasing and Finance Limited
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	Date of Appointment in the Current Term/Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity
Mr.	Surender Kumar Jain	AAHPJ8940K & 00530035	Non-Executive	29/09/2012	-	04	07	0
Mr.	Virendra Jain	AAGPJ3319P & 00530078	Executive	18/04/2014	-	04	08	0
Mr.	Ramesh Kumar	AHGPK2741K & 00537915	Non-Executive-Independent	31/01/2011	4 years, 11 month	01	0	0
Mrs.	Babita Jain	AGNPJ6077B & 00560562	Non-Executive	29/09/2012	-	04	10	0
Mr.	Deepu Singh	EVNPS1878A & 06786614	Non-Executive-Independent	06/09/2014	1 year, 10 month	06	04	05
Mr.	Anil	BNYPA3972M & 07041162	Non-Executive-Independent	08/09/2015	1 year	04	05	05

[§] PAN number of any director would not be displayed on the website of Stock Exchange

[§] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]
1. Audit Committee	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Anil	Non-Executive-Independent
	Mr. Deepu Singh	Non-Executive-Independent
	Mrs. Babita Jain	Non-Executive
2. Nomination & Remuneration Committee	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Anil	Non-Executive-Independent
	Mr. Deepu Singh	Non-Executive-Independent
	Mrs. Babita Jain	Non-Executive



3. Risk Management Committee	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Anil	Non-Executive-Independent
	Mr. Deepu Singh	Non-Executive-Independent
	Mrs. Babita Jain	Non-Executive
4. Stakeholders Relationship Committee	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Anil	Non-Executive-Independent
	Mr. Deepu Singh	Non-Executive-Independent
	Mrs. Babita Jain	Non-Executive
5. Asset Liability Management Committee (ALCO)	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Virendra Jain	Executive
	Mrs. Babita Jain	Non-Executive
6. Investment Committee	Mr. Ramesh Kumar	Non-Executive-Chairman-Independent
	Mr. Virendra Jain	Executive
	Mrs. Babita Jain	Non-Executive

³Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
08/08/2015	03/11/2015 07/12/2015	86 Days

IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 03/11/2015	Yes	Audit Committee: 08/08/2015	86 Days
Nomination & Remuneration Committee: No Meeting	Yes	Nomination & Remuneration Committee: 07/08/2015	-
Risk Management Committee: No Meeting	N.A.	Risk Management Committee: No Meeting	-
Stakeholders Relationship Committee: No Meeting	N.A.	Stakeholders Relationship Committee: No Meeting	-
Asset Liability Management Committee (ALCO): 16.11.2015	Yes	Asset Liability Management Committee (ALCO): 31.07.2015	-
Investment Committee: 16.11.2015	Yes	Investment Committee: 31.07.2015	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here

For Shri Niwas Leasing & Finance Limited



Upendra Mani Tripathi
(Company Secretary)
M. No: A36339

Date: 11.01.2016
Place: New Delhi