

Quarter Ending :Dec-2022

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ATUL SINGH TYAGI	Executive Director,Chairperson related to Promoter,MD	30 Sep 2016	-	-	-	1	2	0
Mrs	Anupama Singh Tyagi	Executive Director	13 Feb 2016	-	-	-	1	0	0
Mr	SURESH	Non-Executive - Independent Director	10 Mar 2017	-	-	70.00	1	2	1
Mrs	NEHA NIMJA	Non-Executive - Independent Director	10 Mar 2017	-	-	70.00	1	2	1
Mr	Akhil Kumar Upadhyay	Non-Executive - Independent Director	28 Aug 2020	-	-	28.00	1	0	0
Mr	Antriksh Singh	Executive Director	28 Aug 2020	-	-	-	1	0	0

Corporate Governance

apoorva-leasing-finance-and-investment-company-ltd	
Scrip Code :539545	Quarter Ending : Dec-2022

Annexure 1

Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
NEHA NIMJA	Non-Executive - Independent Director,Chairperson,	10-03-2017	-
ATUL SINGH TYAGI	Executive Director,Member,	30-09-2016	-
SURESH	Non-Executive - Independent Director,Member,	10-03-2017	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
NEHA NIMJA	Non-Executive - Independent Director,Chairperson,	10-03-2017	-
ATUL SINGH TYAGI	Executive Director,Member,	30-09-2016	-
SURESH	Non-Executive - Independent Director,Member,	10-03-2017	-

Akhil Kumar Upadhyay	Non-Executive - Independent Director,Member,	28-08-2020	-
----------------------	--	------------	---

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SURESH	Non-Executive - Independent Director,Chairperson,	10-03-2017	-
ATUL SINGH TYAGI	Executive Director,Member,	30-09-2016	-
NEHA NIMJA	Non-Executive - Independent Director,Member,	10-03-2017	-

**Non Executive- Independent Director**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SURESH	Non-Executive - Independent Director,Chairperson,	-	-
NEHA NIMJA	Non-Executive - Independent Director,Member,	-	-
Akhil Kumar Upadhyay	Non-Executive - Independent Director,Member,	-	-

Corporate Governance

apoorva-leasing-finance-and-investment-company-ltd	
Scrip Code :539545	Quarter Ending : Dec-2022

Annexure 1

Meeting Of Committees

Name of Committee	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	-	Yes,	13 Aug 2022	0
Audit Committee	14 Nov 2022	Yes,	-	92
Nomination and remuneration committee	-	Yes,	13 Aug 2022	0
Stakeholders Relationship Committee	-	Yes,	13 Aug 2022	0

## Corporate Governance

apoorva-leasing-finance-and-investment-company-ltd	
Scrip Code :539545	Quarter Ending : Dec-2022

### Annexure 1

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Atul Singh Tyagi
Designation of person	Managing Director