General information about company Scrip code 539545 NSE Symbol MSEI Symbol ISIN INE217S01014 Name of the entity Apoorva Leasing Finance & Investment Company Limited 01-04-2023 Date of start of financial year 31-03-2024 Date of end of financial year Reporting Quarter Yearly Date of Report 31-03-2024 Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors

				i. Compositi	011 01 1	Duaru (of Directors					
				Disc	losure	of not	es on comp	osition	of board of direc	tors explana	tory	
				Wh	ether t	the liste	ed entity ha	s a Reg	ular Chairperson	Yes		
					Whe	ther Cl	nairperson	is relate	d to MD or CEO	Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN		Categor	y 1 of director	rs	Category 2 of directors	Category 3 directors		Date of Birth
1	Mr	ATUL SINGH TYAGI	AACPT8294K	01335008		Execut	ive Directo	or	Chairperson	MD		10-07- 1965
2	Mrs	Anupama Singh Tyagi	AACPT8295J	01064611		Execut	ive Directo	or	Not Applicable			24-10- 1966
3	Mr	Akhil Kumar Upadhyay	AAZPU6702A	06516650	Iı		Executive - dent Direct		Not Applicable			20-03- 1989
4	Mr	Antriksh Singh	GRYPS0094B	07499360		Execut	ive Directo	or	Not Applicable			12-03- 1998
5	Mr	VASU GAMBHIR	DPQPG8536H	09817103	Iı		Executive - dent Direct		Not Applicable			17-10- 2000
6	Mr	Sanjay Kumar	AMSPK1881B	03379421	Iı		Executive - dent Direct		Not Applicable			01-11- 1977
]	l. Composition	on of I	Board (of Directors	•				
		Di	squalification of	Directors un	der se	ction 1	64 of the Co	ompanie	es Act, 2013			
Sr	Whether	r the director is disqualified	l? Start Date	of disqualificati	ion	End l	Date of disqua	lification	Details of dis	qualification	Curi	ent status
1		No									A	ctive
2		No									A	ctive
3		No									A	ctive
4		No									Α	ctive
5		No									A	ctive
6		No									A	ctive
]	I. Compositio	on of I	Board (of Directors	3				
					No	o of	No of Independent	Numbe member	*			

										17A(2)J	,	Listing Regulations)		
	NA		30-09- 2016					1		0	2	0		
	NA		13-02- 2016					1		0	0	0		
	NA		28-08- 2020				43.3	1		1	0	0		
	NA		28-08- 2020					1		0	0	0		
1	NA		04-04- 2023				11.26	1		1	2	1		
	NA		04-04- 2023				11.26	1		1	2	1		
Αι	ıdit Commi	ttee Det	ails											
				Whethe	er the	Audit C	ommitte	e has a I	Regu	lar Chairpei	rson Yes			
Sr	DIN Number	Nan	ne of Comm members	ittee	C	Category 1	1 of dire	ctors	(Category 2 o directors		Date of pointment	Date Cessa	Remarks
1	01335008	ATU	L SINGH T	YAGI	Exe	cutive Di	rector		Me	mber	30-09	-2016		
2	09817103	VASU	U GAMBHI	R I		-Executive ependent			Me	mber	01-06	-2023		
3	03379421	Sanja	y Kumar			-Executiv			Cha	airperson	01-06	-2023		

Directorship Directorship

in listed

entities

including

this listed

entity [with

reference to

proviso to

regulation

17A(1) &

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

of

director

(in

months)

Date of

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Executive Director

Independent Director

Independent Director

Independent Director

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Notes for

not

providing

Date

Category 1 of directors

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Date of

Appointment

30-09-2016

01-06-2023

01-06-2023

28-08-2020

Date of

Appointment

Category 1 of directors | Category 2 of directors | Remarks

Number of

Directors present*

(All directors

including

Independent

Director)

6

Date of

Cessation

Remarks

No. of

Independent

Directors

attending the

meeting*

3

attending

the

meeting*

2

2

2

3

If status is Nodetails of non-

compliance may be given here.

(other

than

Board of

Directors)

Date of

Cessation

Remarks

Category 2 of

directors

Member

Member

Member

Category 2 of

directors

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Total Number

of Directors

as on date of

the meeting

Committee

as on date

of the

meeting

3

3

3

3

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

3

3

including

Independent

Director)

6

6

Chairperson

Notes for

not

providing

PAN

Reason

for

Cessation

Notes for

not

providing

DIN

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Date of

passing

special

resolution

Nomination and remuneration committee

Name of Committee

members

ATUL SINGH TYAGI

VASU GAMBHIR

Sanjay Kumar

Akhil Kumar

Upadhyay

Corporate Social Responsibility Committee

DIN

Number

Other Committee

Annexure 1

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

14-02-2024

Current

quarter in

chronological

order)

14-11-2023

14-02-2024

14-02-2024

14-02-2024

14-02-2024

Whether prior approval of audit committee obtained

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of

Code of conduct of board of directors and

Details of establishment of vigil mechanism/

Criteria of making payments to non-executive

Policy for determining material subsidiaries

Email address for grievance redressal and other

Contact information of the designated officials of the listed entity who are responsible for

assisting and handling investor grievances

Details of agreements entered into with the

I. Disclosure on website in terms of Listing Regulations

Schedule of analyst or institutional investor meet and presentations made by the listed entity to

analysts or institutional investors simultaneously

Audio or video recordings and transcripts of post

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary of the listed entity in respect of a

Advertisements as per regulation 47 (1)

with submission to stock exchange

earnings/quarterly calls

relevant financial year

13 Recommendation of Board

16 Meeting of Audit Committee

committee

Committee

II. Annual Affirmations

Particulars

Committee

Committee

Committee

Committee

committee

meeting

Committee meeting

14 | Maximum number of Directorships

Composition of Audit Committee

reviewed by the audit committee

Role of Audit Committee and information to be

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Role of Nomination and Remuneration

Composition of Stakeholder Relationship

Composition and role of risk management

Quorum of Risk Management Committee

Prior or Omnibus approval of Audit Committee for all

Approval for material related party transactions

26 Meeting of Risk Management Committee

Gap between the meetings of the Risk

Management Committee

30 Policy for related party Transaction

Vigil Mechanism

II. Annual Affirmations

related party transactions

Particulars

III. Affirmations

Sr Particulars

2

Meeting of Stakeholders Relationship

Role of Stakeholders Relationship

Secretarial Compliance Report

media companies and/or their associates

Details of familiarization programmes

imparted to independent directors

Policy on dealing with related party

senior management personnel

Whistle Blower policy

Composition of various committees of board of

Item

directors

transactions

relevant details

Financial results

Item

15.2

16

17

18

19

Shareholding pattern

Details of business

independent directors

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

14-11-2023

Committee

Audit

Audit

and

Committee

Committee

Nomination

remuneration committee

Stakeholders Relationship

Committee

Committee

V. Related Party Transactions

Other

Sr Subject

Name of Committee

members

Sr DIN Number Name of Committee members Name of other committee

Maximum gap

between any two

consecutive (in

number of days)

consecutive

(in number

of days)

DIN

Number

01335008

09817103

03379421

06516650

Sr

Initial Date

appointment

Date of Re-

appointment

Sta	keholders Ro	elationship Committee					
	W	hether the Stakeholders F	Relationship Committee has a	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01335008	ATUL SINGH TYAGI	Executive Director	Member	30-09-2016		
2	09817103	VASU GAMBHIR	Non-Executive - Independent Director	Chairperson	01-06-2023		
3	03379421	Sanjay Kumar	Non-Executive - Independent Director	Member	01-06-2023		
				•			
Ris	k Manageme	ent Committee					
		Whether the Risk Man	agement Committee has a Ro	egular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

3		01-03-2024			Yes	(5	6	3	
					Annexur	re 1				
IV.	Meeting of Co	ommittees								
		Discl	osure of notes	on meeting of	committees	s explanatory	7			
Sr	Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of other	Reson for not	Whether requiremen of Quorum	I in the	Number of Directors Present (All Directors	No. of Independent Directors	No. of members attending the meeting

providing

date

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Annexure 1

committee

Independent

Director's

Meeting

Yes

Yes

		Annexure	1					
VI.	. Affirmations	ıs						
Sr Subject Compliation (Yes/No.								
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							
Ç		tee members have been made aware of their powers, role argations and disclosure requirements) Regulations, 2015.	nd responsibilities as specified in SEBI	Yes				
7		gs of the board of directors and the above committees have being obligations and disclosure requirements) Regulations,		Yes				
3	This report a	and/or the report submitted in the previous quarter has been	placed before Board of Directors.	Yes				
		Annexure	1					
Sr	Subj	ject	Compliance status					
1	Nam	Name of signatory Atul Singh Tyagi						
2	Desi	signation	Managing Director					
	Annexure II							

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

(Yes/No/NA)

Yes

NA

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance

(Yes/No/NA)

status

NA

NA

NA

Yes

NA

Yes

Yes

If status is Noldetails

of non-compliance

may be given here.

If status is Noldetails of

non-compliance may be

given here.

Web address

https://www.apoorvaleasingfinance.in/

Web address

20	Secretarial Compilance Report	165			nttps.//	www.apoorvaleasingimance.m/
21	Materiality Policy as per Regulation 30 (4)	Yes			https://	/www.apoorvaleasingfinance.in/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes			https://	/www.apoorvaleasingfinance.in/
23	Disclosures under regulation 30(8)	Yes			https://	/www.apoorvaleasingfinance.in/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes			https://	/www.apoorvaleasingfinance.in/
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes			https://	/www.apoorvaleasingfinance.in/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes			https://	/www.apoorvaleasingfinance.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes			https://	/www.apoorvaleasingfinance.in/
		Annexure	II			
II. A	Annual Affirmations					
Sr	Particulars	Regulation Nu	mber	Compliance st (Yes/No/NA)	atus	If status is Nordetails of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) 17(1C), 17(1D 17(1E)		Yes		
3	Meeting of Board of directors	17(2)		Yes		
4	Quorum of Board meeting	17(2A)		Yes		
5	Review of Compliance Reports	17(3)		Yes		
6	Plans for orderly succession for appointments	17(4)		Yes		
7	Code of Conduct	17(5)		Yes		
8	Fees/compensation	17(6)		Yes		
9	Minimum Information	17(7)		Yes		
10	Compliance Certificate	17(8)		Yes		
		Annexure	II			
II. A	Annual Affirmations					
Sr		Regulation Complian (Yes/No/I				us is Noldetails of non- liance may be given here.
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			

17(11)

17A

18(1)

18(2)

18(3)

19(1) & (2)

19(2A)

19(3A)

Regulation Number

20(1), 20(2) &

21(1),(2),(3),(4)

23(1), (1A), (5),

(6), & (8)

19(4)

20(2A)

20(3A)

20(4)

21(3A)

21(3B)

21(3C)

22

Annexure II

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

NA

NA

NA

NA

Yes

Yes

Annexure II

Regulation

Number

23(2), (3)

23(4)

Compliance status

(Yes/No/NA)

Yes

Yes

If status is Nodetails of non-compliance

If status is Noldetails of non-

compliance may be given here.

may be given here.

33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
II.	Annual Affirmations	nexure II		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			
	An	nexure II		
1	Name of signatory	ATUL SINGH	TYAGI	
2	Designation	Managing Dire	ector	
	Λ	movijko II		

Annexure II

Annexure II

Text Block

Signatory Details

ATUL SINGH TYAGI

Not Applicable

Textual Information(1)

Managing Director

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Name of signatory

Additional Half yearly Disclosure

Designation

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Textual Information(1)	NA							
Details of Cyber security incidence								
	ion 27(2)(ba) of SEBI (L or documents during the	LODR) Regulations, 2015 there has been cyber ne quarter	security incidents or No					
Number of cyber secur	ty incidence or breaches	s or loss of data event occurred during the quart	ter					
Sr.		Date of the event	Brief details of the event					

Compliance status

(Yes/No/NA)

event	the event
etails	
Atul Singh Tyagi	
Managing Director	
Noida	
10-04-2024	