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### General information about company

Scrip code	506863
Name of the company	adeshi industries & Leasing Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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## Annexure I

## Format to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	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
	<a href="#">Add</a>	<a href="#">Delete</a>										
1	Mr	GOURAV JAIN	ADVPJ6425E	06794973	Managing Director			10-12-2014		1	1	1
2	Mr	KAMAL KISHOR HARI KISHAN VYAS	AGNPB7021K	03507954	Independent Director			01-04-2014		1	1	1
3	Mr	AMIT KUMAR	ALHPK4065F	06393899	Independent Director			01-04-2014		1	1	1
4	Mr	AMITKUMAR VINOD AGARWAL	AKMPA9976D	06406596	Independent Director			01-04-2014		1	1	1
5	Mrs	LEELA DEVI SANKLECHA	ACOPS6495D	06832283	Woman Director			30-03-2015		1	1	1

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Sr	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 (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>			
1	10-08-2015	06-11-2015	88

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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	06-11-2015	Yes		10-08-2015	88
2	Stakeholders Relationship Committee	06-11-2015			10-08-2015	88

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Any other information to be provided</b>			

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	Gourav jain
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	13-01-2016

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