

MSEI Symbol	
Scrip code	531288
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE531D01010
Name of the entity	LEAD FINANCIAL SERVICES LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PADAM CHANDRA BINDAL	AAHPB5039K	00004769	Non-Executive - Non Independent Director	Chairperson		28-11-1994			1	2	0		
2	Mr	PRADEEP KUMAR JAIN	ADKPJ2986M	00303976	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1		
3	Mr	SANJAY KUMAR AGARWAL	AAPPA0103P	00832074	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1		
4	Ms	KUSHA BINDAL	BCJPK4914P	06952708	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0		

Text Block	
Textual Information(1)	<p>1.Mr. Pradeep Kumar Jain was appointed as director w.e.f. 10.03.2007, was appointed as an Independent Director in AGM held on 29.09.2014 for 5 years.</p> <p>2.Mr. Sanjay Kumar Agarwal was appointed as a director w.e.f. 25.05.2003, was appointed as an Independent Director in AGM held on 29.09.2014 for 5 years</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00303976	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	00832074	MR. SANJAY KUMAR AGARWAL	Non-Executive - Independent Director	Member	
3	00004769	MR. PADAM CHANDRA BINDAL	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00832074	MR.SANJAY KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00004769	MR. PADAM CHANDRA BINDAL	Non-Executive - Non Independent Director	Member	
3	00303976	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00832074	MR.SANJAY KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00004769	MR. PADAM CHANDRA BINDAL	Non-Executive - Non Independent Director	Member	
3	00303976	MR. PRADEEP KUMAR JAIN	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2018		
2	05-03-2018		23
3	31-03-2018		25
4		13-04-2018	12
5		28-05-2018	44

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	3	09-02-2018		
2	Audit Committee		Yes	3	31-03-2018	49	
3	Audit Committee	13-04-2018	Yes	3		12	
4	Audit Committee	28-05-2018	Yes	3		44	
5	Stakeholders Relationship Committee		Yes	3	09-02-2018		
6	Stakeholders Relationship Committee		Yes	3	31-03-2018	49	

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	13-04-2018	Yes	3		12	
8	Stakeholders Relationship Committee	28-05-2018	Yes	3		44	
9	Nomination and remuneration committee		Yes	3	31-03-2018		

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	NA	
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	Yes	

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 listed entities)	NA
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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P C BINDAL
2	Designation	Director

Signatory Details	
Name of signatory	P C BINDAL
Designation of person	Director
Place	NEW DELHI
Date	09-07-2018