

<b>General information about company</b>	
Scrip code	531288
Name of the entity	LEAD FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Is there any change in composition 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	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	Notes
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		10-03-2007		60	1	2	1	Textual Information (1)
3	Mr	SANJAY KUMAR AGARWAL	AAPPA0103P	00832074	Non-Executive - Independent Director	Not Applicable		25-03-2003		60	1	2	1	Textual Information (2)
4	Ms	KUSHA BINDAL	BCJPK4914P	06952708	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0	Textual Information (3)

<b>Text Block</b>	
Textual Information(1)	Mr Pradeep Kumar Jain was appointed as Independent Director in AGM held on 29.09.2014 for 5 years
Textual Information(2)	Mr Sanjay Kumar Aggarwal was appointed as Independent Director in AGM held on 29.09.2014 for 5 years
Textual Information(3)	Ms Kusha Bindal was appointed as woman director on 29.09.2014

<b>Annexure I</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Pradeep Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr Sanjay Kumar Agarwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr P C Bindal	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr Sanjay Kumar Agarwal	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Pradeep Kumar Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr P C Bindal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr Sanjay Kumar Agarwal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr Pradeep Kumar Jain	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr P C Bindal	Non-Executive - Non Independent Director	Member	

Annexure I			
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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	10-02-2016		
2	26-02-2016		15
3	31-03-2016		33
4		16-05-2016	45

## Annexure I

## 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 (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	16-05-2016	Yes	Yes	31-03-2016	45
2.	Stakeholders Relationship Committee	16-05-2016	Yes	Yes	31-03-2016	45

<b>Annexure I</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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