

General information about company	
Scrip code	531288
Name of the entity	LEAD FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 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
1	Mr	PADAM CHANDRA BINDAL	AAHPB5039K	00004769	Non-Executive - Non Independent Director	Chairperson		28-11-1994			1	2	0	
2	Mr	PRADEEP KUMAR JAIN	ADKPI2986M	00303976	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1	Textual Information (1)
3	Mr	SANJAY KUMAR AGARWAL	AAPP0103P	00832074	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1	Textual Information (2)
4	Mrs	KUSHA BINDAL	BCJPK4914P	06952708	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0	

Text Block	
Textual Information(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.
Textual Information(2)	Mr Sanjay Kumar Aggarwal 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

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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 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	11-02-2017		
2	31-03-2017		47
3		29-05-2017	58

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 (details)	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	all members were present	11-02-2017	47	
2	Audit Committee	29-05-2017	Yes	all members were present	31-03-2017	58	
3	Stakeholders Relationship Committee	29-05-2017	Yes	all members were present	31-03-2017	58	

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	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

Signatory Details	
Name of signatory	P C BINDAL
Designation of person	Director
Place	NEW DELHI
Date	07-07-2017

