

General information about company	
Scrip code	511724
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE020D01014
Name of the entity	Baid Leasing and Finance Company Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	PANNA LAL BAID	AEOPB7937D	00009897	Executive Director	Chairperson	MD	13-06-1943	NA		01-04-2010	01-04-2021		36	1	0	0	0		
2	Mr	MONU JAIN	AFUPJ0712M	02609467	Non-Executive - Independent Director	Not Applicable		30-09-1982	NA		22-11-2011	16-08-2019		90	1	1	2	0		
3	Mr	AMAN BAID	APVPB4547D	03100575	Executive Director	Not Applicable		04-01-1992	NA		16-08-2014	01-06-2020		36	1	0	0	0		
4	Mr	MUDIT SINGHI	CADPS6396G	03171115	Non-Executive - Independent Director	Not Applicable		11-12-1987	NA		24-05-2014	16-08-2019		90	1	1	2	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mrs	ALPANA BAID	ABMPP0711E	06362806	Non-Executive - Non Independent Director	Not Applicable		14-09-1967	NA				16-08-2014		0	1	0	0	0	
6	Mr	ANURAG PATNI	ABMPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-07-1972	NA				22-10-2016		63	1	1	2	0	

Audit Committee Details							
Whether the Audit 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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders 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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	16-08-2014		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	16-08-2014		

Risk Management Committee							
Whether the Risk Management 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	00009897	PANNA LAL BAID	Executive Director	Chairperson	10-05-2017		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	03171115	MUDIT SINGHI	Non Executive-Independent Director	Member	10-05-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	03100575	AMAN BAID	Executive Director	Member	10-05-2017		
3	06362806	ALPANA BAID	Non-Executive - Non Independent Director	Member	10-05-2017		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	13-08-2021				Yes	5	2	
2		12-11-2021	90		Yes	5	2	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	2	2
2	Audit Committee	12-11-2021	90			Yes	2	2
3	Risk Management Committee	13-08-2021				Yes	3	1
4	Risk Management Committee	12-11-2021	90			Yes	3	1
5	Stakeholders Relationship Committee	12-11-2021				Yes	3	3
6	Stakeholders Relationship Committee	13-12-2021	30			Yes	2	2

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 500 listed entities)	Yes
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	Divakar jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Divakar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	07-01-2022