

General information about company	
Script code	511724
NSE Symbol	
MSEI Symbol	
ISIN	INE020D01014
Name of the entity	Baid Leasing and Finance Co. Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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 (Dr/Mr)	Name of the Director	PAN	DN	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	Terms 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 17(2)(i) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PANNA LAL BAIID	AEOPB7937D	00009897	Executive Director	Chairperson	MD	19-06-1943	NA		01-04-2010	01-04-2018		36	1	0	0	0		
2	Mr	MONU JAIN	AFUJP0122M	02609467	Non-Executive - Independent Director	Not Applicable		30-09-1982	NA		22-11-2011	16-08-2019		81	1	1	2	0		
3	Mrs	ALPANA BAIID	ABJPP0711E	06346286	Non-Executive - Non Independent Director	Not Applicable		14-09-1967	NA		16-08-2014				1	0	0	0		
4	Mr	AMAN BAIID	APV7B454TD	03100575	Executive Director	Not Applicable		04-01-1992	NA		24-05-2014	01-06-2020		36	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Dr/Mr)	Name of the Director	PAN	DN	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	Terms 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 17(2)(i) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(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 (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
5	Mr	MUDIT SINGHI	CADPS6396Q	03171115	Non-Executive - Independent Director	Not Applicable		11-12-1987	NA				16-08-2014	16-08-2019		81	1	1	2	2		
6	Mr	ANURAG PATNI	ABJPP0709Q	07580695	Non-Executive - Independent Director	Not Applicable		22-07-1972	NA				22-10-2016			54	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	22-10-2016		
2	07580695	ANURAG PATNI	Non-Executive - Independent Director	Member	22-10-2016		
3	02609467	MONU JAIN	Non-Executive - Independent Director	Member	22-10-2016		

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 BAIID	Executive Director	Chairperson	10-05-2017		Textual Information(1)
2	03100575	AMAN BAIID	Executive Director	Member	10-05-2017		
3	03171115	MUDIT SINGHI	Non-Executive - Independent Director	Member	10-05-2017		

Sr Text Block

Textual Information(1)	
	According to Reg. 21 of SEBI LODR, the Risk Management Committee is not applicable to the company but in view of requirement of RBI circular No. RBI/2008-2007/385 DNBS PD CC 94/03.10.042/2006-07 dated 8 May, 2007, it is required to form Risk Management Committee for Non Banking Financial Company with asset size of Rs 100 crore and above. Accordingly the company constituted the Risk Management Committee in compliance of RBI requirement.

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 BAIID	Executive Director	Member	10-05-2017		
3	06346286	ALPANA BAIID	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 I

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*	No. of Independent Directors attending the meeting*
1	09-11-2020				Yes	5	2
2		08-02-2021	90		Yes	5	2

Annexure I

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-11-2020				Yes	2	2
2	Audit Committee	08-02-2021	90			Yes	2	2
3	Nomination and remuneration committee	08-02-2021				Yes	2	2
4	Stakeholders Relationship Committee	08-02-2021				Yes	2	2
5	Risk Management Committee	09-11-2020				Yes	2	2
6	Risk Management Committee	08-02-2021				Yes	2	2

Annexure I

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 I

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)	NA
6	The committees 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 I

Sr	Subject	Compliance status
1	Name of signatory	Divakar Jain
2	Designation	Company Secretary and Compliance Officer

Annexure II

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.balfc.com
2	Terms and conditions of appointment of independent directors	Yes		www.balfc.com
3	Composition of various committees of board of directors	Yes		www.balfc.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.balfc.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.balfc.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.balfc.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.balfc.com

Annexure II

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.balfc.com
11	email address for grievance redressal and other relevant details	Yes		www.balfc.com
12	Financial results	Yes		www.balfc.com
13	Shareholding pattern	Yes		www.balfc.com
14	Details of agreements entered into with the media companies and/or their associates.	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or stock exchange simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		
17	Advertisements as per regulation 47 (1)	NA		www.balfc.com
18	Credit rating or revision in credit rating obtained	Yes		www.balfc.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 45(2)	Yes		www.balfc.com
21	Materiality Policy as per Regulation 30	Yes		www.balfc.com
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	Yes		www.balfc.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.balfc.com

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(9)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee		Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Name of signatory	Divakar Jain		
2	Designation	Company Secretary and Compliance Officer		

Annexure II

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure II

Sr	Name of signatory	Designation
1		Divakar Jain
2		Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Divakar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaispur
Date	10-04-2021