



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE (4TH FLOOR), KOLKATA - 700 001
Phone : 2225-3123/4298, Fax : 2225-3598/3741, E-mail : anilpklf@yahoo.co.in
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 19-01-2016

Date.....

Ref. No.

1. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrip Code No. 10026186
2. The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098
Symbol: PKLEASING

Sub: Compliance Report on Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3rd quarter ended December 31, 2015


Dear Sir,

We attach herewith the quarterly Compliance Report on Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the **3rd quarter ended December 31, 2015.**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For P. K. LEASING & FINANCE LTD


ANIL AGARWAL
(DIRECTOR)
DIN: 00315722

Encl: As above



ANNEXURE I

Compliance Report on Corporate Governance

1. Name of Listed Entity **P.K.LEASING & FINANCE LTD**
2. Quarter ending **December 31, 2015**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the Current/ Cessation	Tenure*	No of Directors hip 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/S takeholder Commi ttee(s) held in listed entities includi ng this listed entity (Refer Regul ation 26(1) of Listin g Regul ations)
Mr.	Anil Kumar Agarwal	00315722 ADEPA0054F	C-E	24/05/2000	-	1	2	1
Mr.	Deepak Kumar Agarwal	00315721 ACZPA6880D	E	18/04/2005	-	1	0	0
Ms.	Ruchi Agarwal	06942318 ACTPJ8316M	E	06/08/2014	-	1	0	0
Mr.	Uttam Kumar Shaw	00315718 BIRPS7852L	I-NE	21/12/2006	5 consecutive yrs for a term up to the conclusion of 27 th AGM	1	3	2
Mr.	Amiya Mukherjee	00326546 AJLPM0163K	I-NE	21/12/2006	5 consecutive yrs for a term up to the conclusion of 27 th AGM	1	3	0
Mr.	Bikram Chakraborty	00822069 AGTPC0330Q	I-NE	21/12/2006	5 consecutive yrs for a term up to the conclusion of 27 th AGM	1	1	0

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Mr.	Partha Das	03556329 ARLPD5349K	I-NE	04/07/2011	5 consecutive yrs for a term up to the conclusion of 27 th AGM	1	0	0
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[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Board of Directors

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1.Audit Committee	Mr. Anil Kumar Agarwal	C-E
	Mr. Uttam Kumar Shaw	I-NE
	Mr. Amiya Mukherjee	I-NE
2.Nomination & Remuneration Committee	Mr. Bikram Chakraborty	I-NE
	Mr. Uttam Kumar Shaw	C-NE
	Mr. Amiya Mukherjee	I-NE
3.Risk Management Committee (if Applicable)	Not Applicable	Not Applicable
4.Stakeholders Relationship Committee	Mr. Anil Kumar Agarwal	E
	Mr. Uttam Kumar Shaw	C-I-NE
	Mr. Amiya Mukherjee	I-NE

[&]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13 th August 2015	11 th November 2015	90 days

IV. Meeting of Committees

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting (in number of days)*
Audit Committee 11 th November 2015	Yes-All members present	13 th August 2015	90 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nominations & Remunerations Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee-Not applicable-(applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. The meeting 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:-First report. This will be placed at the ensuing Board Meeting.

Name & Designation

Anil Kumar Agarwal
(Managing Director)



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