



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

☎ 2225-3123/4298, Fax : 2225-3598/3741
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 07-04-2016

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: Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2016

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 **quarter ended March 31, 2016**.

Kindly acknowledge receipt of the same.

Thanking you,

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

ANIL AGARWAL
(MANAGING 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 **March 31, 2016**

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 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/S takeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Anil Kumar Agarwal	00315722 ADEPA0054F	C-E	24/05/2000	-	1	1	1
Mr.	Deepak Kumar Agarwal	00315721 ACZPA6880D	E	18/04/2005	-	1	0	0
Ms.	Ruchi Agarwal	06942318 ACTPJ8316M	E	06/08/2014	-	1	1	1
Mr.	Uttam Kumar Shaw	00315718 BIRPS7852L	I-NE	21/12/2006 *Resigned on 02/02/2016	-	-	0	0
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	2	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	2	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. Ruchi Agarwal Mr. Bikram Chakraborty Mr. Amiya Mukherjee	C-E I-NE I-NE
2.Nomination & Remuneration Committee	Mr. Bikram Chakraborty Mr. Partha Das Mr. Amiya Mukherjee	I-NE C-NE I-NE
3.Risk Management Committee (if Applicable)	Not Applicable	Not Applicable
4.Stakeholders Relationship Committee	Mr. Anil Kumar Agarwal Mr. Partha Das Mr. Amiya Mukherjee	E C-I-NE 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)
11 th November 2015	10 th February 2016	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 10 th February 2016	Yes-All members present	11 th November 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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