

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	517518
NSE Symbol	LEEL
MSEI Symbol	NA
ISIN	INE245C01019
Name of the entity	LEEL ELECTRICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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		Add Notes																		
Whether the listed entity has a Regular Chairperson		No																		
Whether Chairperson is related to MD or CEO		No																		
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
Add		Delete																		
1	Mr	SANJIV KAVALJIT SINGH	AMQP59270C	00015689	Non-Executive - Non Independent Director	Chairperson		26-01-1956	No		22-04-2019		29-07-2019		3	1	5	0		
2	Mr	SURIJIT KRISHAN SHARMA	AUQP55234A	00058581	Non-Executive - Independent Director	Not Applicable		01-10-1944	Yes	28-09-2018	07-03-2015		30-07-2019	60	1	1	2	2		
3	Ms	SADHNA SYAL	ALUP53752Q	07837529	Non-Executive - Independent Director	Not Applicable		17-09-1957	No		22-04-2019		21-07-2019	12	2	2	4	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00058581	SURJIT KRISHAN SHARMA	Non-Executive - Independent Director	Chairperson	31-01-2005	30-07-2019	
2	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019	29-07-2019	
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019	21-07-2019	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00058581	SURJIT KRISHAN SHARMA	Non-Executive - Independent Director	Chairperson	07-03-2015	30-07-2019	
2	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019	29-07-2019	
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019	21-07-2019	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00058581	SURJIT KRISHAN SHARMA	Non-Executive - Independent Director	Chairperson	07-03-2015	30-07-2019	
2	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019	29-07-2019	
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019	21-07-2019	
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00058581	SURJIT KRISHAN SHARMA	Non-Executive - Independent Director	Member	07-03-2015	30-07-2019	
2	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Chairperson	22-04-2019	29-07-2019	
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019	21-07-2019	
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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*
----	-------------------	---	---	-------------------------	-------------------------------	--	------------------------------	---

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings

Home

Validate

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	NA	
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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepak Uniyal
2	Designation	Director

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The AGM for the financial year 2018-19 could not be conducted.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The AGM for the financial year 2018-19 could not be conducted.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The AGM for the financial year 2018-19 could not be conducted.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The AGM for the financial year 2018-19 could not be conducted.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The AGM for the financial year 2018-19 could not be conducted.
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Deepak Uniyal
2	Designation	Director

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Deepak Uniyal
Designation of person	Director
Place	DELHI
Date	03-02-2020

[Prev](#)