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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	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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

Yes

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	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 Committees) 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	MUKAT BEHARI SHARMA	AIYP56825M	02942036	Executive Director	Not Applicable		16-09-1963	28-01-2010	28-01-2019	12-04-2019		1	0	2	0			
2	Mr	AJAY DOGRA	ALQP05401M	02430117	Non-Executive - Independent Director	Not Applicable		23-09-1942	07-03-2015		13-04-2019	60	1	1	2	0			
3	Ms	DEEPTI SAHAI	AAAP59990H	07529738	Non-Executive - Independent Director	Not Applicable		27-11-1954	30-05-2016		14-04-2019	36	1	1	0	0			
4	Mr	SURJIT KRISHAN SHARMA	AUQP55234A	00058581	Non-Executive - Independent Director	Not Applicable		01-10-1944	07-03-2015			60	1	1	2	2			
5	Mr	SANJIV KAVAJIJI SINGH	AMQP59270C	00015689	Non-Executive - Non Independent Director	Chairperson		26-01-1956	22-04-2019				3	1	5	0			
6	Ms	SADHNA SYAL	ALUP53752Q	07837529	Non-Executive - Independent Director	Not Applicable		17-09-1957	22-04-2019			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 June 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019.

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		
2	02942036	MUKAT BEHARI SHARMA	Executive Director	Member	29-05-2014	12-04-2019	
3	02430117	AJAY DOGRA	Non-Executive - Independent Director	Member	14-03-2019	13-04-2019	
4	00015689	SANIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019		
5	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019		
6							
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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	31-01-2005		
2	02430117	AJAY DOGRA	Non-Executive - Independent Director	Member	14-03-2019	12-04-2019	
3	07529738	DEEPTI SAHAI	Non-Executive - Independent Director	Member	14-03-2019	14-04-2019	
4	00015689	SANIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019		
5	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019		
6							
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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	21-01-2009		
2	02430117	AJAY DOGRA	Non-Executive - Independent Director	Member	14-03-2019	12-04-2019	
3	02942036	MUKAT BEHARI SHARMA	Executive Director	Member	14-03-2019	12-04-2019	
4	00015689	SANIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Member	22-04-2019		
5	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019		
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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							
2							
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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	02942036	MUKAT BEHARI SHARMA	Executive Director	Member	07-02-2014	12-04-2019	
2	02430117	AJAY DOGRA	Non-Executive - Independent Director	Member	14-03-2019	13-04-2019	
3	00015689	SANIV KAVAJIT SINGH	Non-Executive - Non Independent Director	Chairperson	22-04-2019		
4	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	22-04-2019		
5	00058581	SURJIT KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-03-2019		
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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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					
1	14-03-2019			Yes	3	3
2	22-04-2019	38		Yes	3	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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*
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* to be filled in only for the current quarter meetings

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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

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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 100 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Sanjiv Kavaljit Singh
2	Designation	Director

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Signatory Details

Name of signatory	Sanjiv Kavaljit Singh
Designation of person	Director
Place	Delhi
Date	15-07-2019

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