

Annexure I

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity	PHF Leasing Limited
Quarter ending	September 30, 2024

I. Composition of Board of Directors												
Titl e (M r . / M s)	Name of the Director	PAN& DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-app ointment	Date of Ce ssa tion	Ten ure *	Date of Birth	No. Of directo rship in listed entities includ ing this listed entity [in referen ce to Regula tion 17A(1)]	No of Indepen dent Director ship in listed entities includ ing this listed entity [in referen ce to proviso to regul ation 17A(1)]	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Vijay Kumar Sareen	07978240	Executive Director	07-03-2020	06-05-2021			24-12-1959	1	0	2	0
Mr	Vijay Kumar Bhandari	00052716	Non-Executive - Nominee Director	13-11-2020				14-10-1943	5	3	3	3
Mr	Ashwani Kumar Jindal	00670384	Non-Executive - Independent Director	07-03-2020			54	14-05-1973	2	2	0	2
Ms	Aditi Kapur	06597596	Non-Executive - Independent Director	26-06-2021			39	29-09-1987	1	1	1	0

Mr	Meghal Gupta	09179500	Non-Executive - Non Independent Director	20-05-2021				20-01-1995	1	0	1	0
Mr	Chandan Chugh	01519390	Non-Executive - Non Independent Director	30-09-2000				15-09-1981	1	0	1	0
	# No	Whether Regular chairperson appointed										
	No	Whether Chairperson is related to managing director or CEO										
		<i>SPAN 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 onecategory write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is servingon Board of directors of the listed entity in continuity without any cooling off period.</i>										

Note: Mr. Yaduvendra Mathur, Chairman and Independent Director of the Company passed away on May 4, 2024. The Board is committed to finding a suitable and permanent successor for the position of Chairman. A comprehensive search process has been initiated to identify and appoint the most qualified candidate who can uphold the values and continue the legacy of Mr. Yaduvendra Mathur.

II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes				
		Ashwani Kumar Jindal	Chairman and Independent Director	07-03-2020	
		Vijay Kumar Sareen	Executive Director	07-03-2020	
		Aditi Kapur	Independent Director	26-06-2021	
2. Nomination & Remuneration Committee	Yes				
		Ashwani Kumar Jindal	Chairman and Independent Director	07-03-2020	
		Vijay Kumar Bhandari	Nominee Director	06-05-2021	
		Aditi Kapur	Independent Director	03-11-2021	
3. Risk Management Committee (if applicable)	NA				
4. Stakeholders Relationship Committee'	Yes				
		Ashwani Kumar Jindal	Chairman and Independent Director	18-04-2023	
		Vijay Kumar Sareen	Executive Director	06-05-2021	
		Chandan Chugh	Non-Executive Director	06-05-2021	
		Meghal Gupta	Non-Executive Director	06-05-2021	
§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					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	Number of Directors present*	Number of independent directors present*	<i>Maximum gap between any two consecutive (in number of days)</i>
08-08-2024		Yes	5	2	-
28-09-2024		Yes	5	2	50
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	Yes	3	2	08-08-2024	-
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA)	
				<i>refer note below</i>	
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 the 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. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (as applicable)
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 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

PHF Leasing Limited

Sd/-
Shikha Kapoor
Company Secretary and Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

VII. Half Year Affirmations (at the end of 6 months from the close of Financial Year)			
Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
PHF Leasing Limited Sd/- Shikha Kapoor Company Secretary and Compliance Officer			