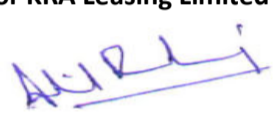


Half yearly report on Corporate Governance.

1. Name of Listed Entity : **M/s KRA Leasing Limited**
2. Period : Half Year ended 30th September, 2017.


I. Affirmations		
Broad Heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
For KRA Leasing Limited  Ankit Dhamija Company Secretary Date: 14/10/2017 Place: Gurugram		

Quarterly Report on Corporate Governance

1. Name of Listed Entity : M/s KRA LEASING LIMITED

2. Quarter Ending: 30th September, 2017

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non- Executive/ independent/Nominee) &	Date of Appointment in the current term /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/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajesh Mehra	DIN: 00058232 PAN: AAAPM2966R	Executive	12.12.2015	N.A.	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
Mr.	Sri Krishan Mehra	DIN: 00058213 PAN: AAAPM6479R	Non-executive	30.09.2014	N.A.	1	Nil	Nil
Mr.	Ajay Mehra	DIN: 00058245 PAN: AAAPM2971Q	Non-executive	30.09.2014	N.A.	1	Nil	Nil
Mr.	Amit Kumar Modi	DIN: 05182566 PAN: BPRPM0245Q	Independent Director/Non-executive	30.09.2014	4 Years and 9 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
Mr.	Ravi Sharma	DIN: 05182383 PAN: DEWPS6385P	Independent Director/Non-executive	30.09.2014	3 years and 4 months	1	2 (Audit Committee) 1 (Stakeholder Relationship Committee)	3
Mrs	Deeksha Bajaj	DIN: 06883669 PAN: AJMPB5101G	Independent Director/Non-executive	30.09.2014	3 years and 4 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
* PAN number of any director would not be displayed on the website of Stock Exchange								
II. Composition of Committees								
Name of Committee		Name of Committee Members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) *				
1. Audit Committee		Mr. Ravi Sharma		Chairperson/Independent/ Non-executive				
		Mr. Rajesh Mehra		Executive				
		Mr. Amit Kumar Modi		Independent /Non-executive				
		Mrs. Deeksha Bajaj		Independent /Non-executive				
2. Nomination & Remuneration Committee		Mr. Ravi Sharma		Chairperson/Independent/ Non-executive				
		Mr. Amit Kumar Modi		Independent /Non-executive				
		Mrs. Deeksha Bajaj		Independent /Non-executive				
3. Risk Management Committee(if applicable)		NOT APPLICABLE						
4. Stakeholders Relationship Committee		Mr. Rajesh Mehra		Executive				
		Mr. Amit Kumar Modi		Independent /Non-executive				
		Mr. Ravi Sharma		Independent /Non-executive				
*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 the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
30th May, 2017	14th August, 2017	76	
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 meetings in number of days*
Audit Committee Meeting held on 14th August, 2017.	Yes	Audit Committee meeting held on 30th May, 2017	76
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note			
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 and Remuneration Committee c. Stakeholder relationship Committee d. Risk Management Committee (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 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 Board of Directors may be mentioned here: NIL For KRA Leasing Limited  Ankit Dhamija Company Secretary Date: 14/10/2017 Place: Gurugram			