

Swadeshi Industries & Leasing Limited

CIN: L45209MH1983PLC031246

39th Annual Report

2022-23

SWADESHI INDUSTRIES AND LEASING LIMITED

BOARD OF DIRECTORS

Mr. Gaurav Jain	(DIN 06794973 Managing Director
Mrs. Indira Dhariwal	(DIN 02524743 Director
Mrs. Krishna Kamal kishor Vyas	(DIN 07444324 Director
Mr. Amit Kumar	(DIN 06393899 Director

BOARD COMMITTEE

Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Share Transfer Committee
Amit Kumar, <i>Chairman</i>	Amit Kumar, <i>Chairman</i>	Amit Kumar, <i>Chairman</i>	Amit Kumar, <i>Chairman</i>
Indira Dhariwal	Indira Dhariwal	Indira Dhariwal	Indira Dhariwal
Krishna Vyas	Krishna Vyas	Krishna Vyas	Krishna Vyas
Gaurav Jain	Gaurav Jain	Gaurav Jain	Gaurav Jain

KEY MANAGERIAL PERSONNEL

Mr. Gaurav Jain	<i>Chairman & Managing Director</i>
Mr. Vikas Kushalchand Sanklecha	<i>Chief Financial Officer</i>
Ms. Shruti Jain	<i>Company Secretary & Compliance Officer</i>

AUDITOR

M/s. Harish Hegde & Company, Chartered Accountants,

D - 211, Ghatkopar Industrial Premises, Behind R - City Mall, Off L.B.S.Marg, Ghatkopar (West), Mumbai, Maharashtra 400086

BANKERS

HDFC Bank Limited
(Borivali East Branch, Mumbai)

REGISTRARS & SHARE TRANSFER AGENTS

M/s. Link Intime India Pvt. Ltd.
C 101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai -400 083
T.No.: 022-49186000 Fax No.: 022-49186060
Email – mumbai@linkintime.co.in.

REGISTERED OFFICE

72, Telipada Kaneri, Bhiwandi Thane MH 421302

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Contents	Page No
Notice	2
Director's Report	13
Form MR 3 - Secretarial Audit Report	19
Details of Remuneration	21
Management Discussion & Analysis Report	22
Corporate Governance Report	23
CEO/CFO Certificate	29
Company Secretary's Certificate on Corporate Governance	30
Nomination & Remuneration Policy	32
Auditor's Report	36
Balance Sheet	49
Profit and Loss Account	50
Cash Flow Statement	51
Notes on Accounts	52