

# EKAM LEASING AND FINANCE CO. LTD.

Registered Office: Plot No. 17, Sector 17, Gurgaon Road, New Delhi - 110028

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (UNDER CLAUSE 49(VI) OF THE LISTING AGREEMENT)

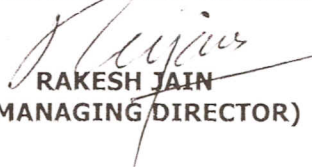
Name of the Company: EKAM LEASING AND FINANCE CO. LTD

Quarter ending on: 31<sup>ST</sup> MARCH, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	NA	No Compensation is being paid to non executive Directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	The Company has no subsidiaries
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	NA	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	-	Will be Complied with and form part of 18 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	-	Will be Complied with and form part of 18 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Will be Complied with and form part of 18 <sup>th</sup> Annual Report of the Company
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be Complied with and form part of 18 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	-	Will be Complied with and form part of 18 <sup>th</sup> Annual Report of the Company

Date: 12<sup>th</sup> April, 2011.  
Place: New Delhi

for EKAM LEASING AND FINANCE CO. LTD

  
**RAKESH JAIN**  
(MANAGING DIRECTOR)