

# EKAM LEASING AND FINANCE CO. LTD.

Regd. Office : IIIrd Floor, 14, Rani Jhansi Road, New Delhi-110055 Tel. No. : 011-23203377 Fax No. : 011-23528015  
E-mail : info@ekamleasing.com Website : www.ekamleasing.com

## Quarterly Compliance Report on Corporate Governance

**Name of the Company:** EKAM LEASING AND FINANCE CO. LIMITED  
**Quarter ending on:** 31st December, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	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)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	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)	N.A.	The Company has no subsidiaries
<b>IV. Disclosures</b>	49 (IV)	N.A.	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(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)	N.A.	-
(E) Remuneration of Directors	49 (IV E)	-	Complied with and formed part of 19 <sup>th</sup> Annual Report of the Company
(F) Management	49 (IV F)	-	Complied with and formed part of 19 <sup>th</sup> Annual Report of the Company
(G) Shareholders	49 (IV G)	-	Complied with and formed part of 19 <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)	-	Complied with and formed part of 19 <sup>th</sup> Annual Report of the Company
<b>VII. Compliance</b>	49 (VII)	-	Complied with and formed part of 19 <sup>th</sup> Annual Report of the Company

Date: 15<sup>th</sup> January, 2013  
Place: New Delhi

FOR EKAM LEASING AND FINANCE CO. LIMITED

*Anshu Raghuvanshi*

ANSHU RAGHUVANSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

