

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE No 11 Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No 011-23528015
E-mail info@ekamleasing.com Website www.ekamleasing.com
CIN No · L74899DL1993PLC055697

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

Name of the Company: **EKAM LEASING AND FINANCE CO. LIMITED**
Quarter ending on: **30TH JUNE, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49(II B)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49(II C)	N.A	No Compensation is being paid to non executive Directors except sitting fees
(D) Other Provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee 49 (II C)	49 (III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
(C) Remuneration of Directors	49(VIII C)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
(D) Management	49(VIII D)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
(E) Shareholder	49(VIII E)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Shall be complied with and formed part of 22 nd Annual Report of the Company

Date: 11th July, 2015
Place: New Delhi

for EKAM LEASING AND FINANCE CO. LIMITED


PRAKASH GOYAL
DIRECTOR

