

# EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23203377 Fax No. : 011-23528015  
E-mail : info@ekamleasing.com Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

Date: 13<sup>th</sup> October, 2015

**THROUGH COURIER/MAIL**

The Dep't. Of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Script Code-530581**

**Sub: Submission of Corporate Governance Compliance Report for the Quarter Ended 30<sup>th</sup> September, 2015.**

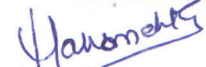
Dear Sir / Madam,

Please find enclosed herewith Corporate Governance Compliance Report pursuant to Clause 49 of Standard Listing Agreement, for the quarter ending **30<sup>th</sup> September, 2015.**

Thanking you.

Yours faithfully,

**FOR EKAM LEASING AND FINANCE CO. LIMITED**



**MANSI MEHTA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl: As Mentioned above

# EKAM LEASING AND FINANCE CO. LTD.

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## 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: **30<sup>th</sup> SEPTEMBER, 2015**

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks  |
|--|-----------------------------|--------------------------|--|
| <b>II Board of Directors</b>   | 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                      | -  |
| <b>III. Audit Committee</b>  | 49 (III)                    |                          |  |
| (A) Qualified & Independent Audit Committee                              | 49 (IIIA)                   | Yes                      | -  |
| (B) Meeting of Audit Committee   | 49(IIIB)                    | Yes                      | -  |
| (C) Powers of Audit Committee 49 (IIC)                                   | 49 (IIIC)                   | Yes                      | -  |
| (D) Role of Audit Committee  | 49(IIID)                    | Yes                      | -  |
| (E) Review of Information by Audit Committee                             | 49 (IIIE)                   | Yes                      | -  |
| <b>IV. Nomination and Remuneration Committee</b>                         | 49(IV)                      | Yes                      | -  |
| <b>V. Subsidiary Companies</b>   | 49 (V)                      | Yes                      |  |
| <b>VI. Risk Management</b>   | 49(VI)                      | Yes                      | -  |
| <b>VII. Related Party Transaction</b>                                    | 49(VII)                     | Yes                      | -  |
| <b>VIII. Disclosures</b>   | 49 (VIII)                   |                          |  |
| (A) Basis of Related Party Transactions                                  | 49 (VIIIA)                  | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| (B) Disclosure of Accounting Treatment                                   | 49 (VIIIB)                  | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| (C) Remuneration of Directors  | 49(VIIIC)                   | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| (D) Management   | 49(VIIID)                   | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| (E) Shareholder  | 49(VIIIE)                   | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (VIIIF)                  | NA                       | -  |
| <b>IX. CEO/CFO Certification</b>   | 49 (IX)                     | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| <b>X. Report on Corporate Governance</b>                                 | 49 (X)                      | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |
| <b>XI. Compliance</b>  | 49 (XI)                     | Yes                      | Complied with and form part of 22 <sup>nd</sup> Annual Report of the Company |

Date: 13<sup>th</sup> October, 2015

Place: New Delhi

for **EKAM LEASING AND FINANCE CO. LIMITED**

  
**PRAKASH GOYAL**  
DIRECTOR

