

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

CIN No.: L74899DL1993PLC055697

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Ekam Leasing And Finance Co. Limited
Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	-
II. Audit Committee	49 (II)		-
(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	-
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		-
(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)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied with and formed part of 21 st Annual Report of the Company
(F) Management	49 (IV F)	Yes	Complied with and formed part of 21 st Annual Report of the Company
(G) Shareholders	49 (IV G)	Yes	Complied with and formed part of 21 st Annual Report of the Company
V. CEO/CFO Certification	49 (V)	Yes	Complied with and formed part of 21 st Annual Report of the Company
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with and formed part of 21 st Annual Report of the Company
VII. Compliance	49 (VII)	Yes	Complied with and formed part of 21 st Annual Report of the Company

FOR EKAM LEASING AND FINANCE CO. LIMITED

PRAKASH GOYAL
DIRECTOR



Date : 11th October, 2014
Place : New Delhi