

EKAM LEASING AND FINANCE CO. LTD.

Regd. Office : IInd Floor, 11, Rani Jhansi Road, New Delhi - 110 055 Tel No.: 011-3203377 Fax. No. : 011-23528015
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Quarterly Compliance Report on Corporate Governance

Name of the Company: EKAM LEASING AND FINANCE COMPANY LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	—
(A) Composition of Board	49(IA)	Yes	—
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	No Compensation/Fees 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)	Yes	—
(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	—
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary
IV. Disclosures	49 (IV)	Yes	—
(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)	Yes.	Complied and Formed part of 20th Annual Report of the Company.
F) Management	49 (IV F)	Yes	Complied and Formed part of 20th Annual Report of the Company.
(G) Shareholders	49 (IV G)	Yes	Complied and Formed part of 20th Annual Report of the Company.
V. CEO/CFO Certification	49 (V)	Yes	Complied and Formed part of 20th Annual Report of the Company.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied and Formed part of 20th Annual Report of the Company.
VII. Compliance	49 (VII)	Yes	Complied and Formed part of 20th Annual Report of the Company.

For EKAM LEASING AND FINANCE COMPANY LIMITED


RAKESH JAIN
MANAGING DIRECTOR

Date : 6th January, 2014
Place : New Delhi

