

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

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: **31ST DECEMBER, 2014**

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
(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)	N.A	The Company has no Subsidiary
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	N.A.	-
VIII. Disclosures	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIII A)	N.A.	No Related Party Transaction during the period
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied and formed part of 21 st annual report of the company.
(C) Remuneration of Directors	49(VIII C)	Yes	Complied and formed part of 21 st annual report of the company.
(D) Management	49(VIII D)	Yes	Complied and formed part of 21 st annual report of the company.
(E) Shareholder	49(VIII E)	Yes	Complied and formed part of 21 st 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	Complied and formed part of 21 st annual report of the company.
X. Report on Corporate Governance	49 (X)	Yes	Complied and formed part of 21 st annual report of the company.
XI. Compliance	49 (XI)	Yes	Complied and formed part of 21 st annual report of the company.

Date: 13th January, 2015

Place: New Delhi

for EKAM LEASING AND FINANCE CO. LIMITED



PRAKASH GOYAL
DIRECTOR

