

# 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

## 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: 31<sup>ST</sup> MARCH, 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
(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 (III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	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)	N.A.	-
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIII A)	N.A.	No Related Party Transaction

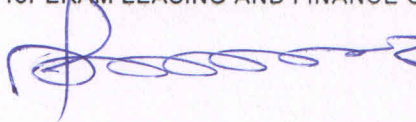



			during the period
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
(C) Remuneration of Directors	49(VIII C)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
(D) Management	49(VIII D)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
(E) Shareholder	49(VIII E)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company
<b>XI. Compliance</b>	49 (XI)	Yes	Shall be provided with and formed part of 22 <sup>nd</sup> Annual Report of the Company

Date: 14<sup>th</sup> April, 2015

Place: New Delhi

for EKAM LEASING AND FINANCE CO. LIMITED

**PRAKASH GOYAL**

**DIRECTOR**