

# APOORVA

Mob. : 9313916037

## Leasing Finance and Investment Company Limited

(AN ISO 9001 : 2008 CERTIFIED COMPANY)

104-A, Single Storey  
Ramesh Nagar  
New Delhi-110015

Date : 15.01.2013

To,  
Department of Corporate Services  
Delhi Stock Exchange Limited  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

Sub: Corporate Governance Report under Clause 49 of Listing Agreement For the quarter ended 31.12.2012.

Dear Sir/Madam,

Pursuant to clause 49, of the Listing Agreement, Please find enclosed herewith the Corporate Governance report of the company for the above mentioned period.

This is for your kind information and record please.

Regards

For Apoorva Leasing Finance and Investment Co. Limited

  
Authorised Signatory

Encl: a/a



### Quarterly compliance report on corporate governance

Name of the Company : **APOORVA LEASING FINANCE AND INVESTMENT CO. LTD.**  
Quarter ending on : 31.12.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified and 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(IID)	YES	



(E) Review of information by Audit Committee	49(IIE)	YES	
<b>III. Subsidiary Companies</b>	49(III)	N. A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	
(B) Board disclosures	49(IVB)	YES	
(C) Proceeds from Public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
<b>V. CEO/CFO Certification</b>	49(V)	N.A.	Company has not appointed CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	
<b>VII. Compliance</b>	49(VII)	YES	

**For Apoorva Leasing Finance and Investment Company Limited**


  
**Director**

Date : 15.01.2013  
Place : Delhi