

*ofc*

## Leasing Finance and Investment Company Limited

(AN ISO 9001 : 2008 CERTIFIED COMPANY)

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

Date: 12<sup>th</sup> April, 2014

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

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31st March, 2014

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31st March, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Apoorva Leasing Finance and Investment Co. Ltd.

*For Apoorva Leasing Fin. & Inv Co. Ltd.*

*[Signature]*  
Auth. Signatory

Authorized Signatory

Encl: a/a



*For Apoorva Leasing Finance and Investment Co. Ltd.*

*[Signature]*  
Auth. Signatory

## Quarterly Compliance Report on Corporate Governance

Name of the Company: APOORVA LEASING FINANCE AND INVESTMENT CO. LTD.  
 Quarter ending on: 31.03.2014

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 & 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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	

For Apoorva Leasing Fin. & Inv Co. Ltd to

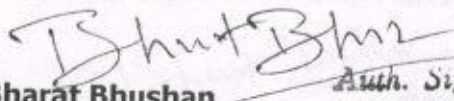
  
 Auth. Signature



<b>IV. Disclosures</b>	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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	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**

*For Apoorva Leasing Fin & Inv Co.Ltd.*

  
Auth. Signatory

**Bharat Bhushan**  
(Director)  
DIN: 00538006

Date: 12<sup>th</sup> April, 2014  
Place: New Delhi