



Mudit Finlease Ltd.

Regd. Office : CSC-5, UNIT NO. 2 (1ST FLOOR)
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Ref No.

Dated

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **MUDIT FINLEASE LIMITED**

Quarter ending on: **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	49 (II)		
(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.	No Subsidiary Co.
IV. Disclosures	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)		To be complied in next Annual Report
(F) Management	49 (IV F)		To be complied in next Annual Report
(G) Shareholders	49 (IV G)		To be complied in next Annual Report
V. CEO/CFO Certification	49 (V)		To be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)		To be complied in next Annual Report
VII. Compliance	49 (VII)		To be complied in next Annual Report

For Mudit Finlease Limited

Date: 09th July, 2014

Sd/-
Director