



# Mudit Finlease Ltd.

Regd. Office : CSC-5, UNIT NO. 2 (1ST FLOOR)  
DDA GOLE MARKET, SECTOR-9, ROHINI, DELHI-110085  
TEL : 011-32488545, 9312200930  
E-mail : mudit\_finlease@rediffmail.com

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: **30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	<b>YES</b>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>YES</b>	
(C) Other Provisions as to Board and Committees	49 (IC)	<b>YES</b>	
(D) Code of Conduct	(49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B) Meeting of Audit Committee		<b>YES</b>	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	<b>YES</b>	
(D) Role of Audit Committee	49 II(D)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	<b>No Subsidiary Co.</b>
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C) Board Disclosures	49 (IV C)	<b>YES</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>N.A.</b>	
(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
<b>V. CEO/CFO Certification</b>	49 (V)		To be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)		To be complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)		To be complied in next Annual Report

*For Mudit Finlease Limited*

Sd/-  
(Pavel Garg)  
**Mg. Director**

Date: 10<sup>th</sup> October, 2014