

Redg. Office :
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.

Phone : 91-79-40097020
Mobile : 91-98985 79959
91-9824616780
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com

FIN-LEASE LTD.

Ref. No. :

Date :

Quarterly Compliance Report on Corporate Governance

Name of the Company: TIRUPATI FIN-LEASE LIMITED
Quarter ending on: December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	YES	---NIL---
(C) Powers of Audit Committee	49 (IIC)	YES	---NIL---
(D) Role of Audit Committee	49 II(D)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NIL---
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Complied At The AGM
(C) Board Disclosures	49 (IV C)	YES	Complied At The AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Complied At The AGM

Shree Ganeshay Namah

Tirupati
TFL

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(E) Remuneration of Directors	49 (IV E)	YES	Complied At The AGM
(F) Management	49 (IV F)	YES	Complied At The AGM
(G) Shareholders	49 (IV G)	YES	Complied At The AGM
V.CEO/CFO Certification	49 (V)	YES	Complied At The AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied At The AGM
VII. Compliance	49 (VII)	YES	Complied At The AGM

For TIRUPATI FIN-LEASE LIMITED



Date: 12th January, 2014
Place: Ahmedabad