

LG5910GJ1993PLC02D576



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

Quarterly Compliance Report on Corporate Governance **FINLEASE LTD.**

Ref. No. : **Name of the Company: Tirupati Finlease Ltd**
Quarter ending on: December, 2014

Date :

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---------------------------------------------------------|-----------------------------|--------------------------|---------------------|
| II Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | YES | ---NIL--- |
| (B) Independent Directors | 49 (IIB) | YES | ---NIL--- |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | YES | ---NIL--- |
| (D) Other Provisions as to Board and Committees | 49 (IID) | YES | ---NIL--- |
| (E) Code of Conduct | 49 (IIE) | YES | ---NIL--- |
| (F) Whistle Blower Policy | 49 (IIF) | YES | ---NIL--- |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | YES | ---NIL--- |
| (B) Meeting of Audit Committee | 49 (IIIB) | YES | ---NIL--- |
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIIC) | YES | ---NIL--- |
| (D) Role of Audit Committee | 49 (IIID) | YES | ---NIL--- |
| (E) Review of Information by Audit Committee | 49 (IIIE) | YES | ---NIL--- |
| IV. Nomination and Remuneration Committee | 49(IV) | YES | ---NIL--- |
| V. Subsidiary Companies | 49 (V) | YES | ---NIL--- |
| VI. Risk Management | 49(VI) | YES | ---NIL--- |
| VII. Related Party Transaction | 49(VII) | YES | ---NIL--- |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | YES | Complied At The AGM |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | YES | Complied At The AGM |

Shree Ganeshay Namah

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FIN-LEASE LTD.

Ref. No. :

Date :

| | | | |
|---------------------------------------------------------------------------|-------------|-----|-------------------------------|
| (C) Remuneration of Directors | 49 (VIII C) | YES | Complied At The AGM |
| (D) Management | 49 (VIII D) | YES | Complied At The AGM |
| (E) Shareholders | 49 (VIII E) | YES | Complied At The AGM |
| (F) Proceeds from public issues, rights issue and preferential Issue, etc | 49 (VIII F) | YES | Complied At The AGM |
| IX.CEO/CFO Certification | 49 (IX) | YES | Complied At The AGM |
| X. Report on Corporate Governance | 49 (X) | YES | Complied in the Annual Report |
| XI. Compliance | 49 (XI) | YES | Complied At The AGM |

Date: 20th February, 2015
Place: Ahmedabad

For Tirupati Finlease Ltd



Bajranglal Balkishan Agarwal
Director
Din: 00605957