

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

F 3/4, Okhla Industrial Area Phase – I, Delhi – 110020

(O) 011 – 268 11 554

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : Leading Leasing Finance and Investment Co. Ltd.

QUARTER ENDED ON : 31<sup>ST</sup> MARCH 2014

SCRIP CODE : DSE - 004214

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board of Directors.</b>	<b>49 (I)</b>		
(A)	Composition of Board.	49 (IA)	YES	
(B)	Non-Executive Directors' compensation & Disclosures.	49 (IB)	YES	
(C)	Other provisions as to Board & Committees.	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	Forms part of Annual Report of 2012-13
<b>II</b>	<b>Audit Committee</b>	<b>49 (II)</b>		
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power of Audit Committee	49 (IIC)	YES	
(D)	Role of Audit Committee	49 (IID)	YES	
(E)	Review of Information by Audit Committee	49 (IIE)	YES	
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>N. A.</b>	
<b>IV</b>	<b>Disclosures</b>	<b>49 (IV)</b>		
(A)	Basis of related party Transaction	49 (IVA)	N. A.	
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures	49 (IV C)	YES	
(D)	Proceeds from Public issues, right issues, preferential issues etc.	49 (IV D)	N. A.	No such fund raised during the quarter.
(E)	Remuneration of Directors.	49 (IV E)	YES	Forms part of Annual Report of 2012
(F)	Management	49 (IV F)	YES	Forms part of Annual Report of 2012
(G)	Shareholder	49 (IV G)	YES	Forms part of Annual Report of 2012
<b>V</b>	<b>CEO / CFO Certification</b>	<b>49 (V)</b>		Forms part of Annual Report of 2012
<b>VI</b>	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>YES</b>	Forms part of Annual Report of 2012
<b>VII</b>	<b>Compliance</b>	<b>49 (VII)</b>	<b>YES</b>	Forms part of Annual Report of 2012

Date: April 09, 2014

Place: Delhi

For Leading Leasing Finance and Investment Co. Ltd

  
Director