

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

(O) 011 – 268 11 554

Email id: leadingleasing83@gmail.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: Leading Leasing Finance and Investment Co. Ltd.

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management	49 (VI)	N.A.	-
VII. Related Party Transactions	49 (VII)		-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-

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(C) Remuneration of Directors	49 (VIII C)	Yes	Forms part of Annual Report of 2014-15
(D) Management	49 (VIII D)	Yes	Forms part of Annual Report of 2014-15
(E) Shareholder	49 (VIII E)	Yes	Forms part of Annual Report of 2014-15
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	Forms part of Annual Report of 2014-15
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
IX.CEO/CFO Certification	49 (IX)	Yes	Forms part of Annual Report of 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Forms part of Annual Report of 2014-15
XI. Compliance	49 (XI)	Yes	Forms part of Annual Report of 2014-15

Date: April 10, 2015**Place: Delhi****For Leading Leasing Finance and Investment Co. Ltd.**For Leading Leasing Finance
and Investment Company Limited

Director/Authorized Signatory

Director