

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

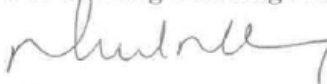
NAME OF THE COMPANY : Leading Leasing Finance and Investment Co. Ltd.
 QUARTER ENDED ON : 30th September 2014
 SCRIP CODE : DSE - 004214

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I	Board of Directors.	49 (I)		
(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 2013-14.
II	Audit Committee	49 (II)		
(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	
III	Subsidiary Companies	49 (III)	N. A.	
IV	Disclosures	49 (IV)		
(A)	Basis of related party Transaction	49 (IVA)	YES	
(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.	
(E)	Remuneration of Directors.	49 (IV E)	YES	Forms part of Annual Report of 2013-14.
(F)	Management	49 (IV F)	YES	Forms part of Annual Report of 2013-14.
(G)	Shareholder	49 (IV G)	YES	Forms part of Annual Report of 2013-14.
V	CEO / CFO Certification	49 (V)		-
VI	Report on Corporate Governance	49 (VI)	YES	Forms part of Annual Report of 2013-14.
VII	Compliance	49 (VII)	YES	Forms part of Annual Report of 2013-14.

Date: October 10, 2014

Place: Delhi

For Leading Leasing Finance and Investment Co. Ltd



Director