

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 25876635

(W): [www.leadingleasefin.com](http://www.leadingleasefin.com)

## Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
<b>VI. Risk Management</b>	49 (VI)	N.A.	-
<b>VII. Related Party Transactions</b>	49 (VII)		-
<b>VIII. Disclosures</b>	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: October 9, 2015

Place: Delhi

**For Leading Leasing Finance and Investment Co. Ltd.**

For Leading Leasing Finance  
and Investment Company Limited

Director/Authorized Signatory

Director