

# Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,  
INDORE - 452010 (M.P.) INDIA Tel: +91-731-473 5555 - 69  
Fax: +91-731-473 5500 E-mail: devki@sancharnet.in

PLC0007522  
TAN 1800001  
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## Quarterly Compliance Report on Corporate Governance

Name of the Company: **DEVKI LEASING AND FINANCE LIMITED**

Quarter ending on : **30<sup>th</sup> June, 2014**

Particulars	Clause of Listing Agreement Compliance status	(Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	<b>YES</b>	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	<b>N.A.</b>	
(C) Other provisions as to Board and Committee	49 (IC)	<b>YES</b>	
(D) Code of Conduct	49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>YES</b>	
(D) Role of Audit Committee	49 (IID)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Company</b>	49 (III)	<b>YES</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C) Board Disclosures	49 (IVC)	<b>YES</b>	
(D) Proceeds from Initial Public offerings	49 (IVD)	<b>YES</b>	

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(E) Remuneration of Directors	49 (IVE)	YES	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
V.CEO/CFO Certification	49 (V)	YES	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in Annual Report
VII. Compliance	49 (VII)	YES	

For DEVKI LEASING AND FINANCE LIMITED

Place : Indore  
Dated : 14<sup>th</sup> July, 2014



**Sudhir Bindal**  
Managing Director