

CIN : L65921MP1993PLC007522

PAN : AAACD9975A

TAN : BPLD 00494E



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

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **31st December, 2014**

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 Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	
(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.	
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	

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(E) Shareholders	49 (VIII E)	YES	
(F) Disclosure of Resignation of Directors	49 (VIII F)	N.A	
(G) Disclosure of formal letter of appointment.	49 (VIII G)	N.A	
(H) Disclosure in Annual Report.	49 (VIII H)	YES	
(G) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in Annual Report
XI. Compliance	49 (XI)	YES	

Place : Indore
Dated : 13th January, 2015

For **DEVKI LEASING AND FINANCE LIMITED**



SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548