

SHREEVATSAA FINANCE & LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

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QUARTERLY COMPLIANCE REPORT CLAUSE 49 ON CORPORATE GOVERNANCE:

Name of the Company SHREEVATSAA FINANCE AND LEASING LIMITED

Quarter ending on 30th June, 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 Director's Compensation & Disclosure	49 (IIC)	N.A.	No remuneration is being paid to any of the non-executive Director of the Company -
(D)	Other Provisions as to Board & 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 information by Audit Committee	49(IIIE)	Yes	-
IV	NOMINATION & REMUNERATION COMMITTEE	49 (IV)	Yes	-
V	SUBSIDIARY COMPANIES	49(V)	N. A.	No Subsidiary Company.
VI	RISK MANAGEMENT	49(VI)	Yes	-
VII	RELATED PARTY TRANSCATIONS	49(VII)	Yes	-
VIII	DISCLOSURES	49(VIII)		
(A)	Related Party Transactions	49(VIIIA)	Yes	-
(B)	Disclosure of Accounting Treatment	49(VIIIB)	Yes	No deviations from Accounting Standards.
(C)	Remuneration of Directors	49(VIIIC)	Yes	
(D)	Management -	49(VIIID)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(E)	Shareholders	49(VIIIE)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM.
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(VIIIF)	Yes	No money has been raised by Public Issues, Rights Issues, Preferential Issues etc.-
IX	CEO/CFO Certification	49 (IX)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM.
X	Report on Corporate Governance	49 (X)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
XI	Compliance	49 (XI)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM

For SHREEVATSAA FINANCE AND LEASING LIMITED


Ashish Thakur