

**CHIRAU FINANCE INVESTMENT AND LEASING
COMPANY LIMITED**

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Quarter Ending on: 31st December, 2013

Particulars	Clause of The 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 And Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(IIB)	Yes	
(C) Power of the Audit Committee	49(IIC)	Yes	
(D) Role of the Audit committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	Yes	N.A
IV. Disclosers	49(IV)		
(A) Basis of related Party	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board disclosures	49(IVC)	Yes	
(D) Proceeds from Public Issues, Right issues, preferential issues etc.	49(IVD)	N.A	There was no public issue, right issue, preferential issue etc. during the Quarter end 31.12.2013
(E) Remunerations of Directors	49(IVE)	N.A	N.A
(F) Management	49(IVF)	Yes	Will be disclosed in the Annual Report of Financial Year 2013-2014
(G) Shareholders	49(IVG)	Yes	Will be disclosed in the Annual Report of Financial Year 2013-2014
V. CEO/CFO Certification	49(V)	Yes	Will be placed before the Board at the time of Finalization of Annual Statement of Accounts
VI. Report on Corporate Governance	49(VI)	Yes	Will be disclosed in the Annual Report of Financial Year 2013-2014
VII. Compliance	49(VII)	Yes	Will be disclosed in the Annual Report of Financial Year 2013-2014

For Chirau Finance Investment and Leasing Company Limited

PLACE: New Delhi

DATE: 13.01.2014


(Director)

Regd Office: 16B/9, D. B. Gupta Road, Karol Bagh, New Delhi-110005