

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Helpage Finlease Limited

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49(II)</b>		-
(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>	<b>49(III)</b>		-
(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>	<b>49(IV)</b>	YES	-
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	N.A	There is no subsidiary
<b>VI. Risk Management</b>	<b>49(VI)</b>	YES	Risk Management Committee not constituted; as clause 49 (VI) C not Applicable.
<b>VII. Related Party Transactions</b>	<b>49(VII)</b>	N.A	-
<b>VIII. Disclosures</b>	<b>49(VIII)</b>		-
(A) Related party transactions	49(VIIIA)	N.A	-






(B) Disclosure of Accounting Treatment	49(VIII B)	YES	No treatment in the financial statement, in deviation from accounting Standard.
(C) Remuneration of Directors	49(VIII C)	YES	Will be complied in Annual Report
(D) Management	49(VIII D)	YES	Will be complied in Annual Report
(E) Shareholders	49(VIII E)	YES	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	N.A	No fund raised through Public/right/ preferential issue etc.
IX. CEO/CFO Certification	49(IX)	YES	Will be Complied in the Annual Report
X. Report on Corporate Governance	49(X)	Yes	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly corporate governance report to stock exchange.
XI. Compliance	49(XI)	Yes	Will be Complied in the Annual Report

For Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Company Secretary

Isha Malik

Company Secretary

ACS: 36252

Place: Delhi

Date: 13.07.2015