

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Helpage Finlease Limited**

Quarter ending on: **31st March 2015**

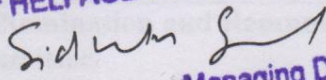
Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49(II)		-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(IIB)	YES	-
(C) Non-executive Directors' compensation & disclosures	49(IIC)	YES	-
(D) Other provisions as to Board and Committees	49(IID)	YES	-
(E) Code of Conduct	49(IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	-
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	There is no subsidiary
VI. Risk Management	49(VI)	YES	Risk Management Committee not constituted; as clause 49 (VI) C not Applicable.
VII. Related Party Transactions	49(VII)	N.A	-
VIII. Disclosures	49(VIII)		-
(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


Sidharth Goyal
Managing Director

Place: Delhi
Date: 11.04.2015

