

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: P K Leasing & Finance Ltd, CIN: L65910WB1992PLC055895

Quarter ending on: 30<sup>th</sup> September 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)	Yes	
(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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)		N.A.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	All applicable Accounting Standards are being followed.
(C) Board Disclosures – Risk Management	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	The Company has not made any public issue, rights issue, preferential issue in the recent past.
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosures as necessary, are being made in the Corporate Governance Report forming part of the Annual Report 2014
(F) Management	49 (IV F)	Yes.	Management Discussion & Analysis forms part of the respective years' Directors' Report.
(G) Shareholders	49 (IV G)	Yes	Incorporated in the Annual Report of 2014
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Incorporated in the Annual Report of 2014
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Incorporated in the Annual Report of 2014
<b>VII. Compliance</b>	49 (VII)	Yes	Incorporated in the Annual Report of 2014

For P. K. LEASING & FINANCE LTD.

*(Signature)*  
Director