

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: 31st December 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)		N.A.
IV. Disclosures	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
V. CEO/CFO Certification	49 (V)	Yes	Incorporated in the Annual Report of 2014
VI. Report on Corporate Governance	49 (VI)	Yes	Incorporated in the Annual Report of 2014
VII. Compliance	49 (VII)	Yes	Incorporated in the Annual Report of 2014

P.K. LEASING & FINANCE LTD

Anil Aggarwal
Director