

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: 30TH JUNE 2015 (1ST Quarter)

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	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	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (II B)	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	
III. Nomination and Remuneration Committee	49 (IV)	Yes	
IV. Subsidiary Companies	49 (V)	N.A	(There is no subsidiary Company)
V. Risk Management	49 (VI)	Yes	
VI. Related Party Transaction	49 (VII)	N.A	(No such transaction was entered)
VII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	No such transaction was entered except payment of directors remuneration
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Applicable Accounting Standards are being complied with on a continual basis and due disclosure is made in Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Management Discussion & Analysis report is a part of Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	

For P. K. LEASING & FINANCE LTD:


Anil Agarwal
Director

(F) Proceeds from public issue, Rights Issue, Preferential issues, etc	49 (VIII I)	N.A	No such proceed is generated during this quarter ended
VIII. CEO/CFO Certification	49 (IX)	Yes	Incorporated in the Annual Report of 2015
IX. Report on Corporate Governance	49 (X)	Yes	Incorporated in the Annual Report of 2015
X. Compliance	49 (XI)	Yes	Incorporated in the Annual Report of 2015

Dated: 13.07.2015

Place: Kolkata

For P.K.Leasing & Finance Ltd
For P. K. LEASING & FINANCE LTD.



Director
(DIN: 00315722)

Director