

CHIRAU FINANCE INVESTMENT AND LEASING CO. LIMITED

Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company : Chirau Finance Investment and Leasing Company Limited
Quarter ending on : 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(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 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	The Company has no material listed /unlisted subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	No	The Company has not appointed any CEO/CFO
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For and on behalf of

Chirau Finance Investment and Leasing Company Limited

For Chirau Finance Investment and Leasing Co. Ltd

Arpan Gupta, Sign./Director

Additional Director

Date: 09.04.2014

REGISTERED OFFICE: 24/27-28, WEST PATEL NAGAR, NEW DELHI-110008