



Mob. : 9891709895

# SHRI NIWAS LEASING AND FINANCE LIMITED

22, RAJINDRA PARK, NEW DELHI - 110060

Ref. No. ....

Dated.....

Date: 03<sup>rd</sup> October, 2013

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> September, 2013

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2013.

This is for your kind information and record please.

Thanking You,

Regards,

For Shri Niwas Leasing and Finance Ltd.



Authorized Signatory

Encl: a/a



## Quarterly Compliance Report on Corporate Governance

Name of the Company: SHRI NIWAS LEASING AND FINANCE LIMITED  
 Quarter ending on: 30.09.2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	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	
<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 II(D)	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)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(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)	N.A.	Company has not appointed CEO/CFO
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Shri Niwas Leasing and Finance Limited



Director

Date: 03<sup>rd</sup> October, 2013  
Place: New Delhi