



India Finsec Limited

Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: India Finsec Limited
Quarter ending on: 30/09/2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| I Board of Directors | 52 I | Yes | |
| (A) Composition of Board | 52(IA) | Yes | |
| (B) Non-executive Directors' Compensation & Disclosures | 52 (IB) | Yes | |
| (C) Other Provisions as to Board and Committees | 52 (IC) | Yes | |
| D) Code of Conduct | 52 (ID) | Yes | |
| II. Audit Committee | 52 (II) | Yes | |
| (A) Qualified & Independent Audit Committee | 52 (IIA) | Yes | |
| (B) Meeting of Audit Committee | 52 (IIB) | Yes | |
| (C) Powers of Audit Committee | 52 (IIC) | Yes | |
| (D) Role of Audit Committee | 52 II(D) | Yes | |
| (E) Review of Information by Audit Committee | 52 (IIE) | Yes | |
| III. Subsidiary Companies | 52 (III) | N.A. | |
| IV. Disclosures | 52 (IV) | | |
| (A) Basis of Related Party Transactions | 52 (IV A) | N.A. | |
| (B) Disclosure of Accounting Treatment | 52 (IV B) | Yes | |
| (C) Board Disclosures | 52 (IV C) | Yes | |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 52 (IV D) | Yes | |
| (E) Remuneration of Directors | 52 (IV E) | Yes | |
| (F) Management | 52 (IV F) | Yes | |
| (G) Shareholders | 52 (IV G) | Yes | |
| V. CEO/CFO Certification | 52 (V) | Yes | |
| VI. Report on Corporate Governance | 52 (VI) | Yes | |
| VII. Compliance | 52 (VII) | Yes | |

For India Finsec Limited

Rachna

Rachna Bhasin
 Company Secretary & Compliance Officer