



India Finsec Limited  
(L65923D)

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

**Name of the Issuer: India Finsec Limited**  
**Quarter ending on: 31/03/2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	52 (III)	N.A.	
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	Yes	
(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)	N.A.	
(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	52 (V)	Yes	Will be part of Annual report 2014-15
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	Will be part of Annual report 2014-15
<b>VII. Compliance</b>	52 (VII)	Yes	Will be part of Annual report 2014-15

For India Finsec Limited

*Rakhi*

**Rakhi Rani**  
Company Secretary and Compliance officer

