

Quarterly Compliance Report on Corporate GovernanceName of the Company: **Lead Financial Services Limited**Quarter ending on: **31st December, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
a) Composition of Board	49 I		
b) Non-executive Directors' Compensation & disclosure	49(IA) 49(IB)	Yes Yes	---- ----
c) Other provisions as to Board and Committee	49(IC)	Yes	----
d) Code of Conduct	49(ID)	Yes	----
II. Audit Committee			
(a) Qualified & Independent Audit Committee	49(II) 49(IIA)	Yes Yes	---- ----
(b) Meeting of Audit Committee	49(II B)	Yes	----
(c) Powers of Audit Committee	49(II C)	Yes	----
(d) Role of Audit Committee	49(II D)	Yes	----
(e) Review of Information by Audit Committee	49(II E)	Yes	----
III. Subsidiary Companies	49(III)	N.A.	----
IV. Disclosures	49(IV)		
(a) Basis of related party transactions	49(IVA)	Yes	----
(b) Disclosure of Accounting Treatment	49(IV B)	Yes	----
(c) Board Disclosures	49(IV C)	Yes	----
(d) Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	----
(e) Remuneration of Directors	49(IV E)	Yes	Non executive Directors do not receive any remuneration
(f) Management	49(IV F)	Yes	----
(g) Shareholders	49 (IV G)	Yes	----
V. Certification CEO/CFO	49(V)	Yes	Complied at the end of financial year
VI. Report on corporate Governance	49(VI)	Yes	----
VII. Compliance	49(VII)	Yes	----

For and on behalf of
LEAD FINANCIAL SERVICES LIMITED

Date: 07.01.2014

sd/-
P C Bindal
Director