

Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Quarter ending on: 31st December, 2014

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	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(IID)	Yes	----
(e) Review of Information by Audit Committee	49(IIE)	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(IVB)	Yes	----
(c) Board Disclosures	49(IVC)	Yes	----
(d) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	----
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not receive any remuneration
(f) Management	49(IVF)	Yes	----
(g) Shareholders	49 (IVG)	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

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P C Bindal
Director

Date: 08.01.2015