

**Quarterly Compliance Report on Corporate Governance**Name of the Company: **Lead Financial Services Limited**Quarter ending on: **30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II Board of Director</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and committees	49 (IID)	Yes	-
(E) Code of conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)	Yes	-
(A) Qualified & Independent Audit committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A	-
<b>VI. Risk Management</b>	49 (VI)	N.A	-
<b>VII. Related party transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	Non-Executive Directors do not receive any remuneration
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	-
(F) Proceeds from public issue, rights issue, preferential issues, etc.	49 (VIIIF)	N.A	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For and on behalf of  
Lead Financial Services Limited

sd/-

P. C. Bindal  
Director

Date: 06/07/2015  
Place: New Delhi