

# SUPERIOR FINLEASE LIMITED

Regd. Off: Flat no.112, Antriksh Bhawan, 22 KG Marg, New Delhi-110001  
 CIN: L74899DL1994PLC061995, Email Id:superiorfinlease@gmail.com, Ph.No.011-65000614

## Quarterly Compliance on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company : Superior Finlease Ltd

Quarter ending on : 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
			-
<b>II. Audit Committee</b>			
(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	-

(B) Disclosure of Accounting treatment	49(IV B)	N.A	
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A	-
(E) Remuneration of Directors	49(IV E)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Complied with Annual Report 2013-2014
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied with Annual Report 2013
<b>VII. Compliance</b>	49 (VII)	Yes	Complied with Annual Report 2013

**For Superior Finlease Ltd.**

For Superior Finlease Limited

*A. Aganwal*

Authorized Sign./Director

**Director**