

Quarterly Compliance Report on Corporate Governance

Name of the Company: Superior Finlease Limited

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	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>III. 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>IV. Subsidiary Companies</b>	49 (III)	N.A	-
<b>V. Disclosures</b>	49 (IV)		
(A) Basis of Related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	-
(C) Remuneration of Directors	49 (IV E)	Yes	-
(D) Management	49 (IV F)	Yes	-
(E) Shareholders	49 (IV G)	Yes	-



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(F) Board Disclosures	49 (IV C)	Yes	-
(G) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	-
<b>VI. CEO/CFO Certification</b>	49 (V)	Yes	The disclosure will be made in Annual Report.
<b>VII. Report on Corporate Governance</b>	49 (VI)	Yes	The disclosure will be made in Annual Report.
<b>VIII. Compliance</b>	49 (VII)	Yes	-



For Superior Finlease Limited

Director