

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

Name of the Company: Superior Finlease Limited

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	yes	Chairman of an Audit Committee is an Independent Director
(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	-
IV. Nomination and Remuneration Committee	49 (IV)	yes	-
V. Subsidiary Companies	49 (V)	yes	-
VI. Risk Management	49 (VI)	yes	-

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VII. Related Party Transactions	49 (VII)	N.A	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	yes	-
(C) Remuneration of Directors	49 (VIII C)	yes	-
(D) Management	49 (VIII D)	yes	-
(E) Shareholders	49 (VIII E)	yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	-
IX. CEO/CFO Certification	49 (IX)	yes	For Financial Year 2013-2014, the disclosure is made in Annual Report 2013-14 and for Financial year 2014-15, the disclosure will be made in Annual Report 2014-2015
X. Report on Corporate Governance	49 (X)	yes	For Financial Year 2013-2014, the disclosure is made in Annual Report 2013-14 and for Financial year 2014-15, the disclosure will be made in Annual Report 2014-2015

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XI. Compliance	49 (XI)	Yes	-

For Superior Finlease limited

A. Agarwal

Director

Date : 09-02-2015