

# SUPERIOR FINLEASE LIMITED

Regd. Off: Flat no.116, Surya Kiran Building, 19 KG Marg, New Delhi-110001  
CIN: L74899DL1994PLC061995, Email Id:superiorfinlease@gmail.com, Ph.No.011-65000614

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Superior Finlease Limited

Quarter ending on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</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)		
(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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	yes	-
<b>V. Subsidiary Companies</b>	49 (V)	yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	-
<b>VIII. Disclosures</b>	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	-
<b>IX. CEO/CFO Certification</b>	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
<b>X. Report on Corporate Governance</b>	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
<b>XI. Compliance</b>	49 (XI)	Yes	-

# SUPERIOR FINLEASE LIMITED

Registered Office: 10th Floor, 100, Market Street, New Delhi, India  
Corporate Office: 10th Floor, 100, Market Street, New Delhi, India

For Superior Finlease limited



Director  
Date: 06.04.2015

Particulars	Amount	Amount
Share Capital		
Equity Share Capital		
Preference Share Capital		
Reserves		
Profit Reserve		
General Reserve		
Special Reserve		
Other Reserves		
Liabilities		
Provision for Tax		
Provision for Dividend		
Other Provisions		
Other Liabilities		
Total		