

Quarterly Compliance Report on Corporate Governance

Name of the Company: Superior Finlease Limited

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	-
III. Audit Committee			
(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	-
IV. Subsidiary Companies	49 (III)	N.A	-
V. Disclosures	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 (IVD)	Yes	-
VI. CEO/CFO Certification	49 (V)	Yes	The disclosure will be made in Annual Report.
VII. Report on Corporate Governance	49 (VI)	Yes	The disclosure will be made in Annual Report.
VIII. Compliance	49 (VII)	Yes	-



For Superior Finlease Limited

Director