LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)

Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Quarter ending on: 31st December, 2013

Quarter ending on: 31st December, 2013			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
 a) Composition of Board 	49 I		
b) Non-executive Directors*	49(IA)	Yes	
Compensation & disclosure	49(IB)	Yes	
 Other provisions as to Board and Committee 			
d) Code of Conduct	49(IC)	Yes	
II. Audit Committee	49(ID)	Yes	
(a) Qualified & Independent Audit	49(II)		
Committee	49(IIA)	Yes	
(b) Meeting of Audit Committee	49(IIB)	Yes	2000
(c) Powers of Audit Committee	49(IIC)	Yes	
(d) Role of Audit Committee	49(IID)	Yes	****
(e) Review of Information by Audit	49(IIE)	Yes	2022
Committee	1700 Parison	and the second	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(a) Basis of related party	10(0(4)	N/	22.400
transactions	49(IVA)	Yes	
(b) Disclosure of Accounting	to/II/D)	V	Louisting
Treatment	49(IVB)	Yes	
(c) Board Disclosures	40(1)(0)	V	
(d) Proceeds from public issues,	49(IVC)	Yes	***
right issues, preferential issues	49(IVD)	N.A.	7.77.78
etc.	1		
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not
	13(112)	1.00	receive any remuneration
(f) Management	49(IVF)	Yes	
The control of the co		1.00	
(g) Shareholders	49 (IVG)	Yes	
V. Certification CEO/CFO	40/3/3	Vac	
VI Certification CEO/CEO	49(V)	Yes	Complied at the end of financial
			year
VI. Report on corporate Governance	49(VI)	Yes	*****
200	1000000		
VII. Compliance	49(VII)	Yes	

For and on behalf of LEAD FINANCIAL SERVICES LIMITED

> P C Bindal Director

Date: 07.01.2014