LEAD FINANCIAL SERVICES LTD.

Date: 08.07.2014

Tst Floor, Sna Rom Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 23549822, 23 Fax 23623829 e-mail: lead_linancial@rediffmail.com (for grievance redressal division)

Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Ouarter ending on: 30th June, 2014

Quarter	ending on: 30)th June, 2014	
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
L Board of Directors			
 a) Composition of Board 	49 1		
b) Non-executive Directors*	49(IA)	Yes	****
Compensation & disclosure	49(IB)	Yes	
 Other provisions as to Board and 			
Committee	49(IC)	Yes	****
d) Cade of Conduct	49(ID)	Yes	****
II. Audit Committee	49(11)		
 (a) Qualified & Independent Audit Committee 	49(IIA)	Yes	
(b) Meeting of Audit Committee	49(IIB)	Yes	#### N
(c) Powers of Audit Committee	49(HC)	Yes	****
(d) Role of Audit Committee	49(HD)	Yes	2444
(e) Review of Information by Audit	49(IIE)	Yes	
Committee	0.000		
III. Subsidiary Companies	49(III)	N.A.	1222
IV. Disclosures	49(IV)	10.000	
	2000000		
(a) Basis of related party	49(IVA)	Yes	
transactions	(50)(10)(10)	1.000	
(b) Disclosure of Accounting	49(IVB)	Yes	
Treatment	4561.4551	1.0.3	
(c) Board Disclosures	49(IVC)	Yes	
(d) Proceeds from public issues,	49(IVD)	N.A.	- Torque
right issues, preferential issues	43(14131	(Net b)	
etc			
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not
As communities = naterial	E-24.1 4.1-17	1 403	receive any remuneration
(f) Management	49(IVF)	Yes	receive any remainement
	45000	1 5.5	
(g) Shareholders	49 (IVG)	Yes	
	42 (110)	163	
V. Certification CEO/CFO	49(V)	Yes	Complied at the and of the solut
o, communa crovero	42(4)	103	Complied at the end of financial
			year
VI. Report on corporate Governance	49(VI)	Yes	
vi. Report on corporate Governance	45(V L)	105	
VIII Compliance	4007/115	Yes	
VII, Compliance	49(VII)	1 05	For and on habit of

For and on behalf of LEAD FINANCIAL SERVICES LIMITED

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P C Bindal Director