LEAD FINANCIAL SERVICES LTD.

Tst Floor, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 23549822, 23 Fax. 23623829

Fize | 23623829 e-mail | lend_financial@rediffmail.com (for grievance redressal division)

Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Quarter ending on: 31st March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
 a) Composition of Board 	49 I	500	
b) Non-executive Directors*	49(IA)	Yes	
c) Other provisions as to Board and	49(IB)	Yes	
Committee	10000	240	
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	7150
(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	XXXX.
Committee		a GEOVE	
111. Subsidiary Companies	49(III)	N.A.	****
IV. Disclosures	49(IV)		
(a) Basis of related party	10/17/13	37	
transactions	49(IVA)	Yes	***
	10/13/100		
(b) Disclosure of Accounting Treatment	49(IVB)	Yes	HARA-
(c) Board Disclosures	10/11/00	37	
(d) Proceeds from public issues,	49(IVC)	Yes	
right issues, preferential issues	49(IVD)	N.A.	****
etc.			
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not
for a second sec	42(1 V D)	103	receive any remuneration
(f) Management	49(IVF)	Yes	receive any remuneration
The state of the s	43(141)	103	
(g) Shareholders	49 (IVG)	Yes	
U O ME ME OFO OFO			The second secon
V. Certification CEO/CFO	49(V)	Yes	Complied at the end of financial
			year
VI. Report on corporate Governance	49(VI)	Yes	
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VII. Compliance	49(VII)	Yes	

For and on behalf of LEAD FINANCIAL SERVICES LIMITED

sd/-

P C Bindal Director

Date: 05.04.2014