## LEAD FINANCIAL SERVICES LTD.

101, Sita Ram Monsion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 23549822, 23

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: Lead Financial Services Limited

Quarter ending on: 30th September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
a) Composition of Board	491		
<ul><li>b) Non-executive Directors'</li></ul>	49(IA)	Yes	
Compensation & disclosure	49(IB)	Yes	
<ul> <li>Other provisions as to Board and</li> </ul>			
Committee	49(IC)	Yes	****
d) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(11)		
(a) Qualified & Independent Audit	49(IIA)	Yes	
Committee	49(IIB)	Yes	(2007)
(b) Meeting of Audit Committee	49(IIC)	Yes	
(c) Powers of Audit Committee	The state of the second state of the second	Name of State Co.	
(d) Role of Audit Committee	49(11D)	Yes	
(e) Review of Information by Audit Committee	49(HE)	Yes	
III. Subsidiary Companies	10/1115	NI A	PS/SS/
IV. Disclosures	49(111)	N.A.	
I VI Disclosures	49(IV)		
(a) Basis of related party	49(IVA)	Yes	
transactions	49(IVA)	1 05	
(b) Disclosure of Accounting	10/13/0)	V	
Treatment	49(IVB)	Yes	
(c) Board Disclosures	40/15/03		
	49(1VC)	Yes	
(d) Proceeds from public issues,	49(IVD)	N.A.	
right issues, preferential issues			
etc.			
(e) Remuneration of Directors	49(IVE)	Yes	Non executive Directors do not
(O. M.	VENTERAL	20	receive any remuneration
(f) Management	49(IVF)	Yes	
(g) Shareholders			
(g) Shareholders	49 (IVG)	Yes	
V. Certification CEO/CFO	10(1/)	Van	
command cho/cro	49(V)	Yes	Complied at the end of financial
			year
VI Deport on comparate Commence	10/1/15	Var	
VI. Report on corporate Governance	49(VI)	Yes	
VII. Compliance	40/3/115	Yes	
тъ соприянсе	49(VII)	1.62	

For and on behalf of LEAD FINANCIAL SERVICES LIMITED

> P C Bindal Director

Date: 10.10.2013