

KAILASH AUTO FINANCE LIMITED

19, Rollant Complex, 37/17,
The Mall, Kanpur – 208001
Uttar Pradesh
Email Id: info@kailfin.com
CIN: L65921UP1984PLC006829

14th October, 2014

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Report on Corporate Governance
Kind Attention: Corporate Relation Department
BSE Code: 511357

Dear Sir,

With reference to the above please find attached the Report on Corporate Governance under clause 49 of the Listing Agreement for the Quarter ended 30th September, 2014 for your kind perusal.

Please acknowledge and take on record the same.

Thanking You,

For Kailash Auto Finance Limited

Balup

Director



Encl: Report on Corporate Governance.

Report on Corporate Governance under Clause 49 of the Listing AgreementName of the Company: **KAILASH AUTO FINANCE LIMITED**Quarter ending on: **September 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Complied With.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Complied With.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Complied With.
D) Code of Conduct	(49 (ID)	Yes	Complied With.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Constituted.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied With.
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied With.
(D) Role of Audit Committee	49 II(D)	Yes	Complied With.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied With.
III. Subsidiary Companies	49 (III)	NA	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Complied With.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied With.
(C) Board Disclosures	49 (IV C)	Yes	Complied With.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	--
(E) Remuneration of Directors	49 (IV E)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
(F) Management	49 (IV F)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
V. CEO/CFO Certification	49 (V)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.
VII. Compliance	49 (VII)	Yes	Was Complied in Annual Report of 2013-14 and will be complied in next Annual Report.

