

KAILASH AUTO FINANCE LIMITED

19, Rollant Complex, 37/17,
The Mall, Kanpur – 208001
Uttar Pradesh
PH: 05123012032
CIN: L65921UP1984PLC006829

Report on Corporate Governance under Clause 49 of the Listing Agreement

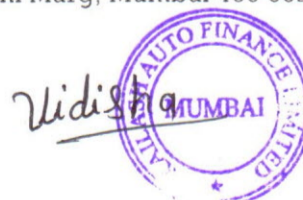
Name of the Company: KAILASH AUTO FINANCE LIMITED

Quarter ending on: June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Complied With.
(B) Independent Directors	49 (IIB)	YES	Complied With.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Complied With.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Complied With.
(E) Code of Conduct	49 (IIE)	YES	Complied With.
(F) Whistle Blower Policy	49 (IIF)	YES	Complied With.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Constituted.
(B) Meeting of Audit Committee	49 (IIIB)	YES	Complied With.
(C) Powers of Audit Committee	49 (IIIC)	YES	Complied With.
(D) Role of Audit Committee	49 (IIID)	YES	Complied With.
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Complied With.
IV. Nomination and Remuneration Committee	49 (IV)	YES	Complied With.
V. Subsidiary Companies	49 (V)	NA	--
VI. Risk Management	49 (VI)	YES	Complied With.
VII. Related Party Transactions	49 (VII)	YES	Complied With.

CORPORATE OFFICE

R. No. 10, Ground Floor, Rajsheela Premises Co. Op. Society Ltd, Building No. 597, J.S.S. Road, Mumbai-400002 : PH: 022 – 22057729 : web:www.kailfin.com : email:info@kailfin.com
Office No 32 33, 199 Gopal Bhuvan, 2nd Floor, Shamaldas Gandhi Marg, Mumbai 400 002



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VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Complied With.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied With.
(C) Remuneration of Directors	49 (VIII C)	YES	Will be disclosed in the Annual Report of 2014-2015.
(D) Management	49 (VIII D)	YES	Will be disclosed in the Annual Report of 2014-2015.
(E) Shareholders	49 (VIII E)	YES	Will be disclosed in the Annual Report of 2014-2015.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	--
IX. CEO/CFO Certification	49 (IX)	YES	Will be disclosed in the Annual Report of 2014-2015.
X. Report on Corporate Governance	49 (X)	YES	Will be disclosed in the Annual Report of 2014-2015.
XI. Compliance	49 (XI)	YES	Will be disclosed in the Annual Report of 2014-2015.



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