

# KAILASH AUTO FINANCE LIMITED

15, Rolland Complex, 2<sup>nd</sup> Floor, 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: September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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.
<b>III. Audit Committee</b>	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.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	Complied With.

### CORPORATE OFFICE

Office No 32 33, 199 Gopal Bhuvan, 2<sup>nd</sup> Floor, Shamaldas Gandhi Marg, Mumbai 400 002  
PH: 022 – 22057729; web: [www.kailfin.com](http://www.kailfin.com) ; email: [info@kailfin.com](mailto:info@kailfin.com)



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V. Subsidiary Companies	49 (V)	NA	--
VI. Risk Management	49 (VI)	YES	Complied With.
VII. Related Party Transactions	49 (VII)	YES	Complied With.
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 2015-2016.
(D) Management	49 (VIII D)	YES	Will be disclosed in the Annual Report of 2015-2016.
(E) Shareholders	49 (VIII E)	YES	Will be disclosed in the Annual Report of 2015-2016.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	--
IX. CEO/CFO Certification	49 (IX)	YES	Will be disclosed in the Annual Report of 2015-2016.
X. Report on Corporate Governance	49 (X)	YES	Will be disclosed in the Annual Report of 2015-2016.
XI. Compliance	49 (XI)	YES	Will be disclosed in the Annual Report of 2015-2016.

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