

# INDUS FINANCE LIMITED

(formerly known as Indus Finance Corporation Ltd.)

"Kothari Building 4<sup>th</sup> Floor, 114 Mahatma Gandhi Road, Nungambakkam Chennai – 600 034

Phone No. 28331956/28331957. CIN No.L65191TN1992TLC022317.

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company: INDUS FINANCE LTD.,**

(formerly known as Indus Finance Corporation Ltd)

**Quarter ending on: 31<sup>st</sup> March 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non- executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49(III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N/A	No Subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	Disclosed to Audit committee as reported in the Annual Report
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Disclosed in the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	Disclosed in the Company Website
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosures in the Annual report	49 (VIII H)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	
<b>IX.. CEO/CFO Certification</b>	49(IX)	Yes	At the time of AGM
<b>X. Report on Corporate Governance</b>	49(X)	Yes	At the time of AGM
<b>XI. Compliance</b>	49 (XI)	Yes	Disclosed in the Annual Report

For INDUS FINANCE CORPORATION LIMITED

  
(K.K. DINAKAR)

