

# KANUNGO FINANCIERS LIMITED

CIN:- U67120WB1982PLC035219

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) Quarter Ending On: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49I	Yes	---
(A) Composition of Board	49(IA)	Yes	---
(B) Non- Executive Directors' compensation & disclosures	49(IB)	Yes	---
(C) Other Provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
<b>II. Audit Committee</b>	49(II)	Yes	---
(A) qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(II(D)	Yes	---
(E) Review of Information by Audit Committee	49(IIE)	Yes	---
<b>III. Subsidiary Companies</b>	49(III)	N.A.	---
<b>IV. Disclosures</b>	49(IV)	Yes	---
(A) Basis of related party transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)		
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issue, Right Issue, Preferential Issues etc.	49(IVD)	Yes	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
<b>V. CEO/CFO Certification</b>	49(V)	Yes	---
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	---
<b>VII. Compliance</b>	49(VII)	Yes	---

Date : 10<sup>th</sup> January, 2015  
Place: Kolkata

FOR, KANUNGO FINANCIERS LIMITED  
  
  
DIRECTOR  
SANDEEP DAVE  
DIN: 02487078

**REGD OFF:** - 1, Gibson Lane, Room No. 102, First Floor, Kolkata – 7000069, West Bengal  
**ADMIN OFFICE:** - 31- B, 3 RD Floor, Ajanta Complex, Income Tax, Ahmedabad - 380009 ,  
Gujarat

Mail at: - [kanungofinanciers@gmail.com](mailto:kanungofinanciers@gmail.com) , website:- [www.kanungofinanciers.com](http://www.kanungofinanciers.com)