

**CAPFIN INDIA LIMITED**  
**C-12, RAJ NAGAR, C.H.B. SOCIETY, PITAMPURA, DELHI - 110034**

**Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: CAPFIN INDIA LIMITED  
Quarter ending on: 31<sup>st</sup> DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A	
(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)		
(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)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	The company has not adopted an accounting treatment different from that prescribed in Accounting Standards.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	The company has not raised any money through public issues, right issues, preferential issues, etc.
(E) Remuneration of Directors	49 (IV E)	N.A	No remuneration paid to directors except sitting fees.
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	N.A	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A	Will be complied in next Annual Report
<b>VII. Compliance</b>	49 (VII)	N.A	Will be complied in next Annual Report

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

**For Capfin India Limited**

**For CAPFIN INDIA LIMITED**

**Director**



**(Director)**

Date: 15.01.2014

Place: New Delhi