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Quarterly Compliance Report on Corporate Governance

Name of the Company : CAPFIN INDIA LIMITED
Quarter ending on : SEPTEMBER 30, 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	-
(B)	Independent Directors	49 (IIB)	Yes	-
(C)	Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	The company does not pay any sitting fees or compensation to Non Executive Directors
(D)	Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E)	Code of Conduct	49 (IIE)	Yes	-
(F)	Whistle Blower Policy	49 (IIF)	Yes	-
III.	Audit Committee	49 (III)		
(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	-
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	-
V.	Subsidiary Companies	49 (V)	N.A.	-
VI.	Risk Management	49 (VI)	Yes	-
VII.	Related Party Transactions	49 (VII)	N.A.	-
VIII.	Disclosures	49 (VIII)		

(A)	Related Party Transactions	49 (VIIB)	N.A.	-
(B)	Disclosure of Accounting Treatment	49 (VIIB)	N.A.	-
(C)	Remuneration of Directors	49 (VIIC)	N.A.	-
(D)	Management	49 (VIID)	Yes	-
(E)	Shareholders	49 (VIIE)	Yes	-
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	N.A.	-
IX.	CEO/CFO Certification	49 (IX)	Yes	-
X.	Report on Corporate Governance	49 (X)	Yes	-
XI.	Compliance	49 (XI)	Yes	-

Yours Faithfully
Capfin India Limited
For **CAPFIN INDIA LIMITED**


(Rachita Mantry) **(Director)**
Whole Time Director

Date: 14.10.2015
Place: Delhi