

Quarterly Compliance Report on Corporate Governance

Name of the Company : CAPFIN INDIA LIMITED
 Quarter ending on : JUNE 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 (VIII A)	N.A.	-
(B)	Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C)	Remuneration of Directors	49 (VIII C)	N.A.	-
(D)	Management	49 (VIII D)	Yes	-
(E)	Shareholders	49 (VIII E)	Yes	-
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	-
IX.	CEO/CFO Certification	49 (IX)	Yes	Will be complied with next Annual Report.
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied with next Annual Report.
XI.	Compliance	49 (XI)	Yes	Will be complied with next Annual Report.

Yours Faithfully
Capfin India Limited
For CAPFIN INDIA LIMITED

Meenakshi
(Meenakshi Rath) (Director)
Whole Time Director

Date: 14.07.2015
Place: Delhi