



# IKF Finance Limited

40-1-144, 3rd Floor, Corporate Centre, M.G.Road,

Vijayawada - 520 010

Phones: 0866+2474644, 2474633 Fax : 0866+2485755

E-mail : ikffinance@gmail.com Web : ikffinance.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : IKF FINANCE LIMITED

Quarter Ending on : March 31, 2014

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---------|
| <b>I Board of Directors</b>  | <b>49 (I)</b>               |                            |         |
| (A) Composition of Board   | 49 (I A)                    | YES                        |         |
| (B) Non-executive Directors' Compensation & Remuneration                 | 49 (I B)                    | YES                        |         |
| (C) Other Provisions as to Board and Committees                          | 49 (I C)                    | YES                        |         |
| (D) Code of Conduct  | 49 (I D)                    | YES                        |         |
| <b>II Audit Committee</b>  | <b>49 (II)</b>              |                            |         |
| (A) Qualified & Independent Audit Committee                              | 49 (II A)                   | YES                        |         |
| (B) Meeting of Audit Committee   | 49 (II B)                   | YES                        |         |
| (C) Powers of Audit Committee  | 49 (II C)                   | YES                        |         |
| (D) Role of Audit Committee  | 49 (II D)                   | YES                        |         |
| (E) Review of Information by Audit Committee                             | 49 (II E)                   | YES                        |         |
| <b>III Subsidiary Companies</b>  | <b>49 (III)</b>             | <b>N.A.</b>                |         |
| <b>IV Disclosures</b>  | <b>49 (IV)</b>              |                            |         |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | YES                        |         |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | YES                        |         |
| (C) Board Disclosures  | 49 (IV C)                   | YES                        |         |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D)                   | YES                        |         |





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|                                   |           |     |   |
|-----------------------------------|-----------|-----|---|
| (E) Remmuneration of Directors    | 49 (IV E) | YES | Disclosures will be made in the section on the Corporate Governance of the Annual Report<br>Management Discussion & Analysis Report will be annexed to the next Annual Report<br>Will be Complied with at the AGM |
| (F) Management                    | 49 (IV F) | YES |   |
| (G) Shareholders                  | 49 (IV G) | YES |   |
| V CEO/CFO Cerification            | 49 (V)    | YES |   |
| VI Report on Corporate Governance | 49 (VI)   | YES | Will be Complied in the Next Annual Report  |
| VII Compliance                    | 49 (VII)  | YES | Will be Complied in the Next Annual Report  |

Place : VIJAYAWADA

Date : 10.04.2014



For IKF FINANCE LIMITED

(CH V RAMA RAO)  
DIRECTOR