



IKF Finance Limited

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Quarterly Compliance Report on Corporate Governance

Name of the Company : IKF FINANCE LIMITED

Quarter Ending on : December 31, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	YES	NIL
(B) Non-executive Directors' Compensation & Remuneration	49 (I B)	YES	NIL
(C) Other Provisions as to Board and Committees	49 (I C)	YES	NIL
(D) Code of Conduct	49 (I D)	YES	NIL
II Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	NIL
(B) Meeting of Audit Committee	49 (II B)	YES	NIL
(C) Powers of Audit Committee	49 (II C)	YES	NIL
(D) Role of Audit Committee	49 (II D)	YES	NIL
(E) Review of Information by Audit Committee	49 (II E)	YES	NIL
III Subsidiary Companies	49 (III)	N.A.	NIL
IV Disclosures	49 (IV)		

(A) Basis of related party transactions	49 (IV A)	YES	NIL
(B) Board Disclosures	49 (IV B)	YES	NIL
(C) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV C)	YES	
(D) Remuneration of Directors	49 (IV D)	YES	Disclosures will be made in the section on the Corporate Governance of the Annual Report
(E) Management	49 (IV E)	YES	Management Discussion & Analysis Report will be annexed to the next Annual Report
(F) Shareholders	49 (IV F)	YES	Will be complied with at the AGM
V CEO/CFO Cerification	49 (V)	YES	NIL
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 : 12.01.2012

For IKF FINANCE LIMITED

**(CH V RAMA RAO)
DIRECTOR**