



## IKF Finance Limited

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Vijayawada - 520 010

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### Quarterly Compliance Report on Corporate Governance

Name of the Company : IKF FINANCE LIMITED

Quarter Ending on : March 31, 2012

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	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
<b>II Audit Committee</b>	<b>49 (II)</b>		
(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
<b>III Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	NIL
<b>IV Disclosures</b>	<b>49 (IV)</b>		

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

Place : VIJAYAWADA

For IKF FINANCE LIMITED

Date : 20.04.2012

(CH V RAMA RAO)  
DIRECTOR