



Baid Leasing and Finance Co. Ltd.

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Ph.: 9214018855, 9214018866, 9214018877 Website-www.balfc.com, CIN: L65910RJ1991PLC006391

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: BAID LEASING AND FINANCE CO. LTD. (Scrip Id: 511724)
Quarter ending on: 30th SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		Refer Annual Report 2013-14
A. Composition of Board	49(IA)	YES	
B. Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
C. Other Provisions as to Board and Committees	49 (IC)	YES	
D. Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		Refer Annual Report 2013-14
A. Qualified & Independent Audit Committee	49 (IIA)	YES	
B. Meeting of Audit Committee	49 (IIB)	YES	
C. Powers of Audit Committee	49 (IIC)	YES	
D. Role of Audit Committee	49 (IID)	YES	
E. Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any Subsidiary Company.
IV. Disclosures	49 (IV)		Refer Annual Report 2013-14
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)	N.A.	
E. Remuneration of Directors	49 (IV E)	YES	
F. Management	49 (IV F)	YES	
G. Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	Refer Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	YES	Refer Annual Report 2013-14
VII. Compliance	49 (VII)	YES	Refer Annual Report 2013-14

Date: 11.10.2014

For BAID LEASING AND FINANCE CO. LTD.


CS NAMRATA SAJNANI
Company Secretary and
Compliance Officer