



Baid Leasing and Finance Company Limited

Regd. Office: 3, Jaipur Towers, Opp. A.I.R., M.I. Road, JAIPUR - 302 001; Ph.: 0141-2363358, 2363359
Fax: 0141-2363359 E-mail: baidfinance@baidgroup.in
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: **31ST MARCH, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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 2012-13
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee		YES	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		Refer Annual Report 2012-13
(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 2012-13
VI. Report on Corporate Governance	49 (VI)	YES	Refer Annual Report 2012-13
VII. Compliance	49 (VII)	YES	Refer Annual Report 2012-13

Date: 03.04.2014

For BAID LEASING AND FINANCE CO. LTD.


CS NAMRATA SAJNANI
Company Secretary and
Compliance Officer