

# **Intercontinental Leasing And Finance Company Limited**

Admin Off : 204, 2nd Floor, Gold Mohur CHS Ltd, 147, Princess Street, Above Corporation Bank, Mumbai- 400 002.

Reg Off : 232, 2nd Floor, Vardhaman Fortune Mall, C Center GTK IND Area, Landmark Near Hans Plaza, Delhi-110 033.

E-mail: roc.iclf@gmail.com

CIN: L67120DL1984PLC018974

**Date – 13th October, 2015**

**To,  
Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi 110 002**

**To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001**

**Subject : Compliance for the Clause 49 of the listing agreement for the Quarter ended 30th  
September,2015.**

Dear Sir,

In pursuance of the provision of Clause 49 of the Listing Agreement, we hereby sending herewith a copy of Compliance Report on corporate governance of the Company for the quarter ended on 30th September, 2015.

We trust you will find the same in your Order.

Thanking you,  
Yours faithfully,

**For Intercontinental Leasing And Finance Company Limited**

**Ravi Manohar Kharwad**  
**Director**  
**DIN: 02079606**



## Format of Quarterly Compliance Report on Corporate Governance

**Name of the Company: Intercontinental Leasing and Finance Company Limited.**

**Quarter ending on: 30<sup>th</sup> September, 2015**

| Particulars   | Clause of Listing agreement | Compliance Status<br>Yes/No/N.A | Remark |
|---|-----------------------------|---------------------------------|--------|
| <b>II. Board of Directors</b>   | 49 (II)                     |                                 |        |
| (A) Composition of Board  | 49 (IIA)                    | YES                             |        |
| (B) Independent Directors   | 49 (IIB)                    | YES                             |        |
| (C) Non-executive Directors' compensation & disclosures                 | 49 (IIC)                    | YES                             |        |
| (D) Other provisions as to Board and Committees                         | 49 (IID)                    | YES                             |        |
| (E) Code of Conduct   | 49 (IIE)                    | YES                             |        |
| (F) Whistle Blower Policy   | 49 (IIF)                    | YES                             |        |
| <b>III. Audit Committee</b>   | 49 (III)                    |                                 |        |
| (A) Qualified & Independent Audit Committee                             | 49 (IIIA)                   | YES                             |        |
| (B) Meeting of Audit Committee 49                                       | 49 (IIIB)                   | YES                             |        |
| (C) Powers of Audit Committee   | 49 (IIIC)                   | YES                             |        |
| (D) Role of Audit Committee   | 49 (IIID)                   | YES                             |        |
| (E) Review of Information by Audit Committee                            | 49 (IIIE)                   | YES                             |        |
| IV. Nomination and Remuneration Committee                               | 49 (IV)                     | YES                             |        |
| V. Subsidiary Companies   | 49 (V)                      | N. A.                           |        |
| VI. Risk Management   | 49 (VI)                     | YES                             |        |
| VII. Related Party Transactions   | 49 (VII)                    | N. A.                           |        |
| VIII. Disclosures   | 49 (VIII)                   | YES                             |        |
| (A) Related party transactions  | 49 (VIIIA)                  | N. A.                           |        |
| (B) Disclosure of Accounting Treatment                                  | 49 (VIIIB)                  | YES                             |        |
| (C) Remuneration of Directors   | 49 (VIIIC)                  | YES                             |        |
| (D) Management  | 49 (VIID)                   | YES                             |        |
| (E) Shareholders  | 49 (VIIIE)                  | YES                             |        |
| (I) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIIE)                   | N. A.                           |        |
| IX. CEO/CFO Certification   | 49 (IX)                     | YES                             |        |
| X. Report on Corporate Governance                                       | 49 (X)                      | YES                             |        |
| XI. Compliance  | 49 (XI)                     | YES                             |        |

**Place: Mumbai**

**Date: 13/10/2015**

**for Intercontinental Leasing & Finance Company Limited**

**Ravi Manohar Kharwad**

**Director**

**DIN: 02079606**

