

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya\_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

GFL/49/105

Dated: 15/10/2015

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7 Lyons Range,  
Kolkata- 700 001.  
Email ID : [listing@cse-india.com](mailto:listing@cse-india.com)  
Scrip Code: 17416

Sub: Compliance of Clause 49 of Listing Agreement

Dear Sir,

Please find enclosed the Quarterly Report on Corporate Governance for the quarter ended on 30/09/2015 in the format as prescribed under clause 49 of the Listing Agreement.

This is for your information and records.

Thanking You ,

Yours Faithfully,  
For Ganodaya Finlease Ltd

*Sudha Agarwalla*

(Sudha Agarwalla)  
Managing Director  
DIN: 00938365



Encl: as stated above

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## Annexure- XI Compliance Report on Corporate Governance

Name of the Company : GANODAYA FINLEASE LIMITED  
Quarter Ending On : 30<sup>th</sup> September 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
<b>II. Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provision as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination &amp; Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	

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<b>VI. Risk Management</b>	49 (VI)	Yes	The Company has laid down procedure to inform Board Members to inform Risk Assessment and Minimization Procedure.
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Required Annually *
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes.	
(C) Remuneration of Directors	49 (VIII C)	Yes	Required Annually *
(D) Management.	49 (VIII D)	Yes.	N.A
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from initial Public issues rights issues, preferential issues etc.	49 (VIII I)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Required Annually *
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Required Annually*
<b>XI. Compliance</b>	49 (XI)	Yes	

\* has been disclosed in Annual Report 2014-15

Dated : 15/10/2015

Place: Kolkata

For Ganodaya Finlease Limited



*Sudha Agarwalla*

(Sudha Agarwalla)  
Managing Director  
DIN: 00938365