

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **AD-MANUM FINANCE LIMITED**
 Quarter ending on : 30th June 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	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)		
(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)	Yes	Not Applicable
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues etc.	49(IVD)	Yes	Not Applicable
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	Will be given in the Annual Report.
VI. Report on Corporate Governance	49(VI)	Yes	Will be given in the Annual Report.
VII. Compliance	49(VII)	Yes	

Per Ad-Manum Finance Limited