

92

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **AD-MANUM FINANCE LIMITED**
 Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
II. Board of Directors	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	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	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)	Yes	Not Applicable
VI. Risk management	49(VI)	Yes	
VII Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Director	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Disclosures of resignation of directors	49(VIII F)	Yes	
(G) Disclosures of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosure in the Annual Report	49(VIII H)	Yes	Will be given in the Annual Report.
(I) Proceeds from Public issues, right issues, preferential issues etc.	49(VIII I)	Yes	Not Applicable
IX. CEO/CFO Certification	49(IX)	Yes	Will be given in the Annual Report.
X. Report on Corporate Governance	49(X)	Yes	Will be given in the Annual Report.
XI. Compliance	49(XI)	Yes	

For AD-MANUM FINANCE LIMITED

(J.N. CHOUDHURY)
 DIC & CEO

(Handwritten signature)

