



Kwality Credit & Leasing Limited

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Phone : 033-3262 4539

E-mail : kwalitycredit50@yahoo.com, Website : www.kwalitycredit.com

CIN-L65921WB1992PLC056686

13th January, 2015

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Jaipur Stock Exchange Ltd.,
Indira Palace, J.L.N.Marg,
Malviya Nagar,
Jaipur - 302 017

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

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Kwality Credit & Leasing Ltd.

Managing Director
DIN: 02308414

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Kwaliti Credit & Leasing Limited
Quarter ended on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	--
(B) Independent Directors	49 (IIA)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIB)	Yes	--
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	--
(E) Code of Conduct	49 (IID)	Yes	--
(F) Whistle Blower Policy	49 (IIE)	Yes	--
49 (IIF)	49 (IIF)	Yes	--
49 (IIF)	49 (IIF)	Yes	--
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--
(B) Meeting of Audit Committee	49 (IIIA)	Yes	--
(C) Powers of Audit Committee	49 (IIIB)	Yes	--
(D) Role of Audit Committee	49 (IIIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IIID)	Yes	--
49 (IIIE)	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee			
V. Subsidiary Companies			
VI. Risk Management			
VII. Related Party Transactions			
VIII. Disclosures			
(A) Related party transactions	49 (IV)	Yes	--
	49 (V)	Yes	--
	49 (VI)	Yes	--
	49 (VII)	Yes	--
	49 (VIII)	Yes	--
	49 (VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14 th February, 2015.
(C) Remuneration of Directors	49 (VIII C)	Yes	..do..
(D) Management	49 (VIII D)	Yes	..do..
(E) Shareholders	49 (VIII E)	Yes	..do..
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIII F)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc. Will be compiled in the Annual Report 2014-15
IX. CEO/CFO Certification	49 (IX)	Yes	..do..
X. Report on Corporate Governance	49 (X)	Yes	..do..
XI. Compliance	49 (XI)	Yes	..do..

Date : 13.01.2015
Place : Kolkata

Kwaliti Credit & Leasing Limited


Managing Director