

ALPS MOTOR FINANCE LIMITED


Registered Office: D-5, Arya Nagar Society, 91 Patparganj, Delhi -110092

Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.03.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
I. Board of Directors	49 I	YES	
(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)	YES	
(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)	NOT APPLICABLE	There is no material unlisted subsidiary company
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	YES	Disclosure will be made in Annual Report 2012-13
(E) Remuneration of Directors	49 (IV E)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
(F) Management	49 (IV F)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
(G) Shareholders	49 (IV G)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
V. CEO/CFO Certification	49 (V)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
VI. Report on Corporate Governance	49 (VI)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
VII. Compliance	49 (VII)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13

PLACE: New Delhi
DATE: 12/04/2013

FOR ALPS MOTOR FINANCE LIMITED


DIRECTOR

