

# 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 30.06.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	NOT APPLICABLE	There is no material unlisted subsidiary company
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49 (V)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
<b>VI. Report on Corporate Governance</b>	49 (VI)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13
<b>VII. Compliance</b>	49 (VII)	NOT APPLICABLE	Disclosure will be made in Annual Report 2012-13

PLACE: New Delhi  
DATE: 11/07/2013

FOR ALPS MOTOR FINANCE LIMITED

  
DIRECTOR

