

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Northlink Fiscal and Capital Services Limited

Quarter ending on : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(1)		
(A) Composition of Board	49 (IA)	Yes	The Company's Board consists of Ten Directors, four of which are executive and Six are non-executive directors. The chairman is Executive Director and half of the Board comprises of independent directors
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Being Complied
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Being Complied
(D) Code of Conduct	49 (ID)	Yes	Being Complied
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Committee consists of three directors as members and two-thirds of the members are independent.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Being Complied
(C) Powers of Audit Committee	49 (IIC)	Yes	Being Complied
(D) Role of Audit Committee	49 II(D)	Yes	Being Complied
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Being Complied
<b>III. Subsidiary Companies</b>	49 (III)	N A	No subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party	49 (IV A)	Yes	Being Complied

For Northlink Fiscal And Capital Services Limited

  
Managing Director

transactions			
(B) Disclosure Of Accounting Treatment	49(IV B)	Yes	Being Complied
(C)Board Disclosures	49 (IV C)	Yes	Being Complied
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	No such issue
(E) Remuneration of Directors	49 (IV E)	Yes	Being Complied
(F) Management	49 (IV F)	Yes	Being Complied
(G) Shareholders	49 (IV G)	Yes	Being Complied
V.CEO/CFO Certification	49 (V)	Yes	Being Complied
VI. Report on Corporate Governance	49 (VI)	Yes	Being Complied
VII. Compliance	49 (VII)	Yes	Being Complied

**For Northlink Fiscal and Capital Services Limited**

For Northlink Fiscal And Capital Services Limited

Managing Director

(Sunny Maria)  
Managing Director