

# Minolta FINANCE LIMITED

37A&B, Stephen House, 4, B. B. D. Bag (East), Kolkata - 700 001, Phone : 2248 -5794  
E-mail : minoltafinance@gmail.com, Web site : www.minolta.co.in, CIN : L65921WB1993PLC057502

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Minolta Finance Limited  
Quarter Ending on : 30<sup>th</sup> June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 II</b>		
(A) Composition of Board	49 (IIA)	Yes	Complied in Annual Report
(B) Independent Directors	49 (IIB)	Yes	Complied in Annual Report
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied in Annual Report
D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied in Annual Report
E) Code of Conduct	49 (IIE)	Yes	Complied in Annual Report
F) Whistle Blower Policy	49 (IIF)	Yes	Complied in Annual Report
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied in Annual Report
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	Complied in Annual Report
(D) Role of Audit Committee	49 III(D)	Yes	Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied in Annual Report
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	Complied in Annual Report
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	N.A.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Complied in Annual Report
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	Complied in Annual Report
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	Yes	Complied in Annual Report
(A) Related Party Transactions	49 (VIII A)	Yes	Complied in Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied in Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in Annual Report
(D) Management	49 (VIII D)	Yes	Complied in Annual Report
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	N.A.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Complied in Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Complied in Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Complied in Annual Report

For Minolta Finance Limited

  
Dinesh Kumar Patnia  
Managing Director  
DIN-01709741