



# SUGAL & DAMANI FINLEASE LIMITED

Regd. Office : City Centre Plaza 1st Floor, 7, Anna Salai, Chennai - 600 002.

Phone : 28587105 Fax : 5215 5285

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SUGAL & DAMANI FINLEASE LIMITED  
Quarter ending on : 31<sup>st</sup> March, 2008

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49(IA)	Yes	Complied with
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	Complied with
(C) Other Provisions as to Board and Committees	49(IC)	Yes	Complied with
(D) Code of Conduct	49(ID)	Yes	Complied with
<b>II. AUDIT Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	Complied with
(B) Meeting of Audit Committee	49(IIB)	Yes	Complied with
(C) Powers of Audit Committee	49(IIC)	Yes	Complied with
(D) Role of Audit Committee	49(IID)	Yes	Complied with
(E) Review of Information by Audit Committee	49(IIE)	Yes	Complied with
<b>III. Subsidiary Companies</b>	49(III)	N.A	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Complied with
(B) Board Disclosures	49(IVB)	Yes	Complied with

(C) Proceeds from public issues, rights, preferential issues etc	49(IVC)	N.A	
(D) Remuneration of Directors	49 (IVD)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.
(E) Management	49(IVE)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.
(F) Shareholders	49(IVF)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.
<b>VII. Compliance</b>	49(VII)	Yes	Complied with in the Annual Report for 2006-2007. Will also be complied with in the Annual Report for 2007 – 2008.

**For SUGAL & DAMANI FINLEASE LIMITED**  
**Sd/-**  
**(R.VAIDYANATHAN)**  
**(COMPANY SECRETARY/COMPLIANCE OFFICER)**

**Place : Chennai**  
**Date : 01.04.2008**