

HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No. 114, Mall Road, GTB Nagar, Delhi- 110009, Ph-011-32965997

Corp Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331,

Email: hindaf1980@gmail.com, Website: www.hindaf.com

CIN-L65910DL1980PLC010617

8th January, 2015

The Manager
MCX Stock Exchange Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Sub: Compliance with clause 49 of the Listing Agreement

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending 31st December, 2014 in Compliance of clause 49 of Listing Agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Hindustan Auto Finance Limited

For Hindustan Auto Finance Ltd.,


(Subhash Sapra)

Managing Director

DIN: 00241940

Director

Cc: Jaipur Stock Exchange Limited,
Stock Exchange Building, JLN Marg,
Malviya Nagar, Jaipur- 302017(Rajasthan)

Uttar Pradesh Stock Exchange Limited
Padam Towers, 14/113, Civil Lines,
Kanpur-208001

Delhi Stock Exchange Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002

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Name of the Company: Hindustan Auto Finance Limited
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non-Executive Directors compensation & Disclosures	49 (IIC)	Yes	
D) Other provision as to Board and committees	49 (IID)	Yes	
E) Code of Conduct	49(IIE)	Yes	
F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosures of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	

For Hindustan Auto Finance Ltd.



Director

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(F) Proceeds from Public issue, right issue, preferential issues, etc	49(VIIF)	N.A	
(IX) CEO/CFO Certification	49(IX)	Yes	Will be complied in the next Annual Report
(X) Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
(XI) Compliance	49(XI)	Yes	

Yours faithfully,

For Hindustan Auto Finance Limited

For Hindustan Auto Finance Ltd.

(Subhash Sapra)

Managing Director

DIN: 00241940

Director