

# HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No-114, Mall Road, GTB Nagar, Delhi- 110009,  
Corporate Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331  
Email: [hindaf1980@gmail.com](mailto:hindaf1980@gmail.com), Website: [www.hindaf.com](http://www.hindaf.com)  
CIN-L65910DL1980PLC010617

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2<sup>nd</sup> April, 2015

**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 31<sup>st</sup> March, 2015 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.

Yours faithfully,

**For Hindustan Auto Finance Limited**



**(Subhash Sapra )**

**Director & Compliance Officer**

**DIN: 00241940**

Cc:

1. Jaipur Stock Exchange Limited
2. Uttar Pradesh Stock Exchange Limited
3. Delhi Stock Exchange Limited

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Name of the Company: Hindustan Auto Finance limited  
Quarter ending on: 31<sup>st</sup> March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	No	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	49 (VIII)		



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(A) Related party transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next AGM
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next AGM
XI. Compliance	49 (XI)	Yes	

Yours faithfully,

For Hindustan Auto Finance Limited

  
Subhash Sapra  
( Director & Compliance Officer )  
DIN: 00241940