

# **Compliance Report on Corporate Governance**

(As Required Under the Provisions of the Clause-49 of the Listing Agreement)

**Name of the Company:- Rudraksh Cap-Tech Ltd.**  
(Formally- Jolly Leasing & Finstock Ltd.)

**Quarter Ended As on :- 31<sup>st</sup> March–2012.**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance status (Yes/No/N.A.)</b>	<b>Remarks</b>
1	2	3	4
<b><u>I. Board of Directors</u></b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Director's compensation & disclosures	(IB)	N.A.	
( C) Independent Director	(IC)	YES	
(D) Board Procedure	9(ID)	YES	
(E) Code of Conduct	9(IE)	YES	
(F) Term of office of non-executive directors	49(IF)	YES	
<b><u>II. Audit Committee</u></b>	9(II)		
(A) Qualified & Independent Audit Committee	9(IIA)	YES	
(B) Meeting of Audit Committee	9(IIB)	YES	
( C) Powers of Audit Committee	9(IIC)	YES	
(D) Role of Audit Committee	II(D)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
<b><u>III. Audit Reports and Audit Qualifications</u></b>	49(III)		
<b><u>IV. Whistle Blower Policy</u></b>	49(IV)	YES	
<b><u>V. Subsidiary Companies</u></b>	49(V)	N.A.	
<b><u>VI. Disclosure of contingent liabilities</u></b>	49(VI)	YES	
<b><u>VII. Disclosures</u></b>	49(VII)		
(A) Easis of related party transactions	II(A)	YES	
(B) Board Disclosures	(VIIB)	YES	
( C) Proceeds from Initial Public offerings	49(VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	YES	
(E) Management	(VIIE)	YES	
(F) Shareholders	49(VIIF)	YES	
<b><u>VIII. CEO/CFO Certification</u></b>	49(VIII)	YES	
<b><u>XI. Report on Corporate Governance</u></b>	49(IX)	YES	Will be Complied In Anu. Ret.
<b><u>X. Compliance</u></b>	49(X)	YES	As above

**For Rudraksh Cap-Tech Limited.**

**Compliance Officer**