

# EXX-ON FINANCIAL SERVICES LIMITED

Regd. Off.: E-253, Saraswati Kunj Apartments, 25. I.P. Extension, Patparganj, Delhi – 110 092  
Phone No. : 011-22727486, Email: exxonfinancial@yahoo.co.in

## Quarterly Compliance Report on Corporate Governance:

Name of the Company: EXX-ON FINANCIAL SERVICES LIMITED

Quarter ending as on 30/06/2013

	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remark
<b>I.</b>	<b>Board of Directors</b>	<b>49 I</b>		
(A)	Composition of Board	49 (I A)	Yes	
(B)	Non-executive Director's compensation & disclosures	49 (I B)	Yes	
(C)	Other provision as to Board and Committees	49 (I C)	Yes	
(D)	Code of Conduct	49 (I D)	Yes	
<b>II.</b>	<b>Audit Committee</b>	<b>49 (II)</b>		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)	Meeting of Audit Committee	49 (II B)	Yes	
(C)	Power of Audit Committee	49 (II C)	Yes	
(D)	Role of Audit Committee	49 (II D)	Yes	
(E)	Review of Information by Audit Committee	49 (II E)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	Not Applicable	
<b>IV.</b>	<b>Disclosures</b>	<b>49 (IV)</b>		
(A)	Basis of related party transactions	49 (IV A)	Not Applicable	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
<b>V.</b>	<b>CEO / CFO Certification</b>	<b>49 (V)</b>	Yes	
<b>VI.</b>	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be complied in the Annual Report
<b>VII.</b>	<b>Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied in the Annual Report

