Name of the Company:	SPORTKING INDIA LIMITED		
Quarter ending on:	31.12.2013		
	Clause of	Compliance	
Particulars	Listing	Status	Remarks
	Agreement	Yes / No	
I. Board of Directors	**49 I**		
(A)Composition of Board	49(IA)	YES	
(B)Non-executive Directors' compensation &	49(IB)	YES	
disclosures			
(C)Other provisions as to Board and Committees	49(IC)	YES	
(D)Code of Conduct	49(ID)	YES	
II. Audit Committee	**49(II)**		
(A)Qualified & Independent Audit Committee	49(II A)	YES	
(B)Meeting of Audit Committee	49(II B)	YES	
(C)Powers 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	
III. Subsidiary Companies	**49 (III)**	N.A.	
IV. Disclosures	**49 (IV)**		
(A)Basis of related party transactions	49 (IV A)	YES	
(B)Board Disclosures	49 (IV B)	YES	
(C)Proceeds from public issues, rights issues,	49 (IV C)	N.A.	
preferential issues etc.			
(D)Remuneration of Directors	49 (IV D)	YES	
(E)Management	49 (IV E)	YES	
(F)Shareholders	49 (IV F)	YES	
V.CEO/CFO Certification	49 (V)	YES	provided in the annual report of the company
VI. Report on Corporate Governance	49 (VI)	YES	provided in the annual report of the company
VII.Compliance	49 (VII)	YES	
			FOR SPORTKING INDIA LIMITED
			COMPANY SECRETARY

SPORTKING INDIA LIMITED