

CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49

CIN NO. L17122DL1989PLC035050

Name of the Company:	SPORTKING INDIA LIMITED		
Quarter ending on:	30.06.2014		
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' compensation & disclosures	49(IA) 49(IB)	YES YES	
(C) Other provisions as to Board and Committees			
(D) Code of Conduct	49(IC) 49(ID)	YES YES	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49(II)		
(B) Meeting of Audit Committee	49(II A)	YES	
(C) Powers of Audit Committee	49(II B)	YES	
(D) Role of Audit Committee	49(II C)	YES	
(E) Review of Information by Audit Committee	49(II D) 49(II E)	YES YES	
III. Subsidiary Companies			
	49 (III)	N.A.	
IV. Disclosures			
(A) Basis of related party transactions	49 (IV)		
(B) Discloser of Accounting Treatment	49 (IV A)	YES	
(C) Board Disclosures	49 (IV B)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C) 49 (IV D)	YES N.A.	
(E) Remuneration of Directors			
(F) Management	49 (IV E)	YES	
(G) Shareholders	49 (IV F) 49 (IV G)	YES 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

ACS-30229