

CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49

Name of the Company:	SPORTKING INDIA LIMITED		
Quarter ending on:	30.06.2015		
Particulars	Clause of listing agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49(IIB)	YES	
(c) Non-executive Director' s 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	
III Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(c) Power of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of information by Audit Committee	49(IIIE)	YES	
IV Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk management	49(VI)	YES	Provided in the Annual Report of the Company
VII. Related party Transactions	49(VII)	YES	Provided in the Annual Report of the Company
VIII Disclosures	49(VIII)		
(A) Related party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Disclosure of resignation of directors	49(VIIIF)	N.A.	
(G) Disclosure of formal letter of appointment	49(VIIIG)	N.A.	
(H) Disclosures in the Annual report	49(VIIIH)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49(IX)	YES	Provided in the Annual Report of the Company
X. Report on Corporate Governance	49(X)	YES	Provided in the Annual Report of the Company
XI. Compliance	49(XI)	YES	
		FOR SPORTKING INDIA LIMITED	
			NIKHIL KALRA
			COMPANY SECRETARY
			(ACS - 30289)