

# Sportking INDIA LTD

(Govt. Recognised Trading House)

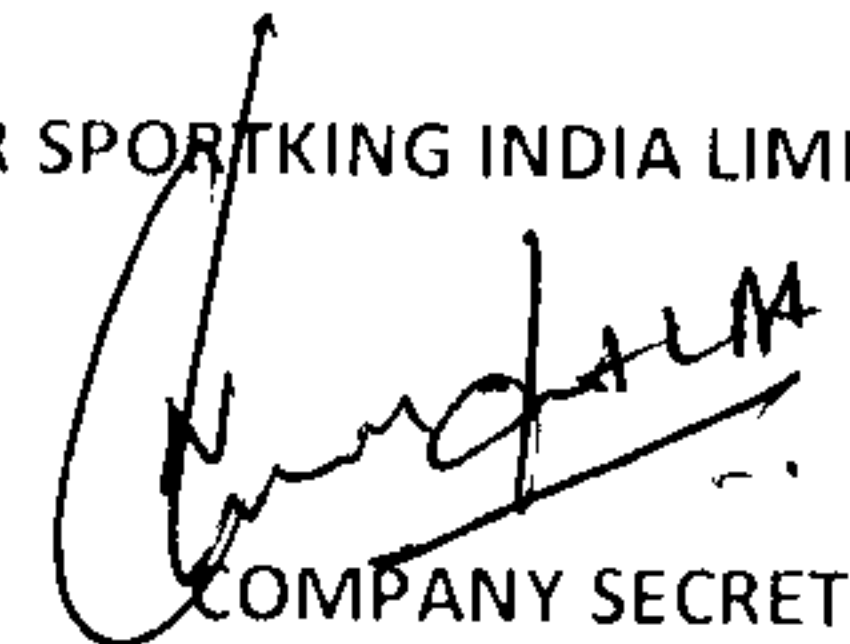
Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458  
 Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141 001 Ph. (0161) 2770954 to 55 Fax : 2770953  
 E-mail : sportking@sportking.co.in Website : www.sportking.co.in

CIN NO. L17122DL1989PLC035050

## CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49

Name of the Company:	SPORTKING INDIA LIMITED		
Quarter ending on:	31.03.2014		
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. 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) 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	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Discloser of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	YES	provided in the annual report of the company
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	provided in the annual report of the company
<b>VII. Compliance</b>	<b>49 (VII)</b>	YES	

FOR SPORTKING INDIA LIMITED

  
 COMPANY SECRETARY

Regd. Office : 5/69. Guru Mansion, 1st Floor Padam Singh Road, Karol Bagh, New Delhi - 110 005. Ph. (011) 25754885, 25747028  
 WORKS \*SPORTKING INDIA LTD. Village Meharban, Rahon Road, Ludhiana-141007 Ph. : (0161) 2690691 to 95 & 2690697 Fax : 2690690  
 \*SPORTKING SYNTHETICS, Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141 120 Ph. : (0161) 2845456, 57, 59, 60 Fax : 2845458  
 \*SPORTKING PROCESSORS, Village Barmalipur, Near Doraha, G.T. Road, Ludhiana - 141416 Ph. : (01628) 244152, 244153  
 \*SPORTKING INDUSTRIES, Village Jeeda, NH-15, Kotkapura Road, Bathinda-151201 Ph. : (0164) 2767763, 544, 644, 744 Fax : 2767844