

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 For online shopping visit us : www.sportkingbrands.com
 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: **30.09.2014**

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(II B)	YES	
(c) Non-executive Director's compensation & disclosures	49(II C)	YES	
(D) Other provisions as to Board and Committees	49(II D)	YES	
(E) Code of Conduct	49(II E)	YES	
(F) Whistle Blower Policy	49(II F)	YES	
III Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	YES	
(B) Meeting of Audit Committee	49(III B)	YES	
(c) Power of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of information by Audit Committee	49(III E)	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(VIII A)	YES	
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	
(C) Remuneration of Directors	49(VIII C)	YES	
(D) Management	49(VIII D)	YES	
(E) Shareholders	49(VIII E)	YES	
(F) Disclosure of resignation of directors	49(VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49(VIII G)	N.A.	
(H) Disclosures in the Annual report	49(VIII H)	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)

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-141120 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