

# PORSCHE CAPITAL MARKET LIMITED

Regd. Office: - A - 29, Chander Vihar, Mandawali, Delhi - 110092

Tel: 011 - 32317239; Email ID: - porche\_capital@yahoo.in; website: www.porschecapital.com

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: PORSCHE CAPITAL MARKET LIMITED

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>42 (I)</b>	YES	---
(A) Compliance of Board	42(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	42(IB)	YES	---
(C) Other Provisions as to Board & Committees	42(IC)	YES	---
(D) Code of Conduct	42(ID)	YES	Disclosure will be made in next Annual Report.
<b>II. Audit Committee</b>	<b>42 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	42(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(B) Meeting of Audit Committee	42(IIB)	YES	---
(C) Powers of Audit Committee	42(IIC)	YES	---
(D) Role of Audit Committee	42(IID)	YES	---
(E) Review of Information by Audit Committee	42(IIE)	YES	---
<b>III. Subsidiary Companies</b>	<b>42 (III)</b>	N.A	The Company has no subsidiary
<b>IV. Disclosures</b>	<b>42 (IV)</b>	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Will be complied and Disclosed in next Annual Report.
(C) Board Disclosures	42 (IVC)	YES	Will be complied and Disclosed in next Annual Report
(D) Proceeds from public issues, rights	42 (IVD)	Yes	Will be complied and

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issues, preferential issues			Disclosed in next Annual Report
(E) Remuneration of Directors	42(IVE)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	42 (IVF)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	42 (IVG)	YES	Will be complied and Disclosed in next Annual Report
V. CEO/CFO Certifications	42 (V)	YES	Will be Complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	42 (VI)	YES	Will be Complied and disclosed in next Annual Report.
VII. Compliance	42 (VII)	YES	Will be Complied and disclosed in next Annual Report.

For Porsche Capital Market Limited

Director 

Date: 3<sup>rd</sup> July, 2014

Place: New Delhi