

PORSCHE CAPITAL MARKET LIMITED

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

Email ID: - porche_capital@yahoo.in

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: PORSCHE CAPITAL MARKET LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (I)	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.
II. Audit Committee	42 (II)	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	---
III. Subsidiary Companies	42 (III)	N.A	The Company has no subsidiary
IV. Disclosures	42 (IV)	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 issues, preferential issues	42 (IVD)	Yes	Will be complied and Disclosed in next Annual Report

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(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: 12th January, 2014

Place: New Delhi