

PORSCHE CAPITAL MARKET LIMITED

Regd. Office: - K H - 810, 2ND FLOOR MAHIPAL PUR EXTENSION (NEAR MARUTI WORK SHOP) NEW DELHI- 110037
Corporate Identification Number: - L65993DL1992PLC048483
Tel: 011 - 32317239; Email ID: - porche_capital@yahoo.in; website: www.porschecapital.com

July 06, 2015

To
Listing Department
U. P. Stock Exchange Limited
Padam Towers,
14/113, Civil Lines, Kanpur -208001

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi-110002

Sub: Submission of Corporate Governance Report as per Clause 49 for the Quarter ended on June 30, 2015

Dear Sir/ Madam,

Kindly find enclosed Corporate Governance Report as per Clause 49 of the Listing Agreement for the quarter ended on 30th June, 2015.

Please take the same on record.

Yours Faithfully,

Thanking You.


For Porsche Capital Market Limited

Ummed Singh
Whole-time Director
DIN: 06978940

Encl.: A/a

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Annexure - XI to the Listing Agreement

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Porsche Capital Market Limited
 Quarter ending on : June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/ N.A	Remarks
II. Board of Directors	49 (II)		---
(A) Composition of Board	49 (IIA)	Yes	The Board of the Company consists of Four (04) Directors and four (04) of them are Non-Executive and Two (02) are Independent Directors.
(B) Independent Directors	49 (IIB)	Yes	Out of Four (04) Directors, Company has two (02) Directors are Independent.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	The Board has laid down and implement a code of conduct for all Board members and senior management personnel of the Company. The Code of Conduct has been posted on the Website of the Company also.
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)	Yes	---
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit Committee is chaired by an Independent Director and all the members of the Audit Committee are qualified and financially literate.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	The gap between two meetings does not exceed 4 months.
(C) Powers 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	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	---
(A) Related party transactions	49 (VIII A)	Yes	Will be disclosed in the Next Annual Report of the Company.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be disclosed in the Next Annual Report of the Company
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the Next Annual Report of the Company
(D) Management	49 (VIII D)	Yes	Will be disclosed in the Next Annual Report of the Company
(E) Shareholders	49 (VIII E)	Yes	Will be disclosed in the Next Annual Report of the Company
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	Will be disclosed in the Next Annual Report of the Company
IX. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the Next Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the Next Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Will be disclosed in the Next Annual Report of the Company

For Porsche Capital Market Limited



Ummed Singh
Whole-time Director
DIN: 06978940

Date: 06.07.2015

Place: New Delhi