

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Porsche Capital Market Limited
Quarter ending on : September 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 Three (03) 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) Independent Directors.
(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	---



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V. Subsidiary Companies	49 (V)	N.A.	---
VI. Risk Management	49 (VI)	<input type="checkbox"/> Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)	Yes	---
(A) Related party transactions	49 (VIII A)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
(D) Management	49 (VIII D)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	---
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Annually report on Corporate Governance has been attached to the Annual Report for the financial year 2014-2015.
XI. Compliance	49 (XI)	Yes	Disclosure has been made in the Annual Report for the financial year 2014-2015

For Porsche Capital Market Limited



Ummed Singh
Whole-time Director
DIN: 06978940

Date: 09.10.2015

Place: New Delhi