

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GOLDIAM INTERNATIONAL LIMITED				Scrip Code: 526729/ GOLDIAM			
Quarter Ending: 31st MARCH, 2012							
PARTICULARS		Clause of Listing Agreement	Compliance YES/NO	REMARKS			
[1]		[2]	[3]	[4]			
I BOARD OF DIRECTORS		49 I					
(A) Composition of Board		49 (IA)	YES				
(B) Non-executive Directors' Compensation & Disclosures		49 (IB)	N.A.				
(C) Other provisions as to Board and Committees		49 (IC)	YES				
(D) Code of Conduct		49 (ID)	YES				
II AUDIT COMMITTEE		49 (II)					
(A) Qualified and Independent Audit Committee		49 (IIA)	YES				
(B) Meeting of Audit Committee		49 (IIB)	YES				
(C) Powers of Audit Committee		49 (IIC)	YES				
(D) Role of Audit Committee		49 (IID)	YES				
(E) Review of information by Audit Committee		49 (IIE)	YES				
III SUBSIDIARY COMPANIES		49 (III)		YES			
IV DISCLOSURES		49 (IV)					
(A) Basis of related party transaction		49 (IVA)	YES				
(B) Disclosure of Accounting Treatment		49 (IVB)	N.A.				
(C) Board Disclosures		49 (IVC)	YES				
(D) Proceeds from public issues, right issues, preferential issue		49 (IVD)	N.A.				
(E) Remuneration of Directors		49 (IVE)	YES				
(F) Management		49 (IVF)	YES				
(G) Shareholders		49 (IVG)	YES				
V CEO/CFO CERTIFICATION		49 (V)		YES			
				Will be complied in the next Annual Report			
VI REPORT ON CORPORATE GOVERNANCE		49 (VI)		YES			
				Will be complied in the next Annual Report			
VII COMPLIANCE		49 (VII)		YES			
				Will be complied in the next Annual Report			