

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **GOLDIAM INTERNATIONAL LIMITED**

Quarter Ending: **31ST DECEMBER, 2013**

PARTICULARS [1]	Clause of Listing Agreement [2]	Compliance YES/NO [3]	REMARKS [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 issues et	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 at the AGM
VI REPORT ON CORPORATE GOVERNANCE	49 (VI)	YES	Will be complied at the AGM
VII COMPLIANCE	49 (VII)	YES	Will be complied at the AGM

January 7, 2014
MUMBAI



For **GOLDIAM INTERNATIONAL LIMITED**

AKate

ANITA KATE
COMPANY SECRETARY