

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**


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

Quarter Ending: **30th September, 2014**

PARTICULARS	Clause of Listing Agreement	Compliance YES/NO	REMARKS
[1]	[2]	[3]	[4]
<b>I BOARD OF DIRECTORS</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Company Paying Sitting fees to its Non-Executive Directors
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II AUDIT COMMITTEE</b>	<b>49 (II)</b>		
(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	
<b>III SUBSIDIARY COMPANIES</b>	<b>49 (III)</b>	YES	
<b>IV DISCLOSURES</b>	<b>49 (IV)</b>		
(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	
<b>V CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	YES	Will be complied at the AGM
<b>VI REPORT ON CORPORATE GOVERNANCE</b>	<b>49 (VI)</b>	YES	Will be complied at the AGM
<b>VII COMPLIANCE</b>	<b>49 (VII)</b>	YES	Will be complied at the AGM

October 10, 2014  
MUMBAI



  
**ANITA KATE**  
 COMPANY SECRETARY