

Quarterly Compliance Report on Corporate Governance

Name of the Company: Goldiam International Limited
 Scrip Code:- NSE **GOLDIAM**
 BSE **526729**
 Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49(II B)	YES	Was complied in the Annual Report of F.Y.2014-15
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	Company is paying sitting fees to Non-Executive Directors.
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	Was complied in the Annual Report of F.Y.2014-15
(F) Whistle Blower Policy	49 (IIF)	YES	Was complied in the Annual Report of F.Y.2014-15
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(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 & Remuneration Committee	49 (IV)	YES	Was complied in the Annual Report of F.Y.2014-15
V. Subsidiary Companies	49 (V)	YES	Was complied in the Annual Report of F.Y.2014-15
VI. Risk Management	49 (VI)	YES	Constitution of Risk Management Committee presently not applicable.
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIA)	YES	Was complied in the Annual Report of F.Y.2014-15
(B) Disclosure of Accounting Treatment	49 (VIIB)	N.A	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	Was complied in the Annual Report of F.Y.2014-15



(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
IX. CEO/CFO certification	49 (IX)	YES	Was complied in the Annual Report of F.Y.2014-15
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	



For GOLDIAM INTERNATIONAL LIMITED

Pankaj S.

Pankaj Parkhiya
Company Secretary & Compliance Officer

Date: October 13, 2015

Place: Mumbai