

Quarterly Compliance Report on Corporate Governance

Name of the Company : **SANGAM (INDIA) LIMITED**

Quarter ending on : **31ST MARCH, 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	Presently, there are 6 Directors on the Board, comprising of 2 Promoters and Executive Directors, 1 Promoter and Non-Executive Director and 3 Independent and Non-Executive Directors.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(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 & 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)	N.A.	There is no Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	-

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(E) Remuneration of Directors	49 (IV E)	N.A.	The Independent and Non-Executive Directors have paid only sitting fee for attending the Board and Committee meetings.
(F) Management	49 (IV F)	Yes	Will be complied in Annual Report 2013-14.
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report of Corporate Governance	49 (VI)	Yes	Will be complied in Annual Report 2013-14.
VII. Compliance	49 (VII)	Yes	Will be complied in Annual Report 2013-14.

**Certified to be true
For Sangam (India) Limited**

**Sd/-
(Anil Jain)
Jt. President (Finance) &
Company Secretary**