



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30/06/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/ N.A	Remarks
II. Board of Directors	49 (II)	Yes	---
(A) Composition of Board	49 (IIA)	Yes	Out of Four (4) Directors, only one is Executive Director (WTD) and three (03) are non executive Directors
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	The code of conduct is adopted by board of Directors of the company and same is posted on website of the Company.
(F) Whistle Blower Policy	49 (IIF)	Yes	Company has been complied with the requirement of Whistle Blower Policy.
III. Audit Committee	49 (III)	Yes	-----
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Chairman of Audit Committee is an Independent Director and all the members of the Audit Committee are qualified and financially literate.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 (IIID)	Yes	The role of Audit Committee is complied with the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Company has a Nomination & Remuneration Committee comprising of three Non-Executive Directors and out of three, two directors are

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			Independent. The Chairman of the Committee is Independent Director.
V. Subsidiary Companies	49 (V)	N.A.	Company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	Complied
VII. Related Party Transactions	49 (VII)	Yes	Complied
VIII. Disclosures	49 (VIII)	Yes	Complied
(A) Related party transactions	49 (VIII A)	Yes	Will be complied in the next Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the next Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	To be made in the AGM.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No issues were made there during the quarter.
IX. CEO/CFO Certification	49 (IX)	Yes	Complied
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report.

For **Gold Line International Finvest Limited**

Mahendra Singh
Director

Place: New Delhi
Date: 06/07/2015