

AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 14th January, 2015

To,
The Manager,
Department of Corporate Services
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: CORPORATE GOVERNANCE REPORT - QUARTER ENDED 31/12/2014

Scrip Code: 531866

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report in new format for the quarter ended 31st December, 2014.

Please acknowledge and take on record the same

Thanking you,

For Aagam Capital Limited


Director/Authorised Signatory

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **AAGAM CAPITAL LIMITED**
 Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Board Consists of Four Directors. 2 Executive Directors. 2 Independent Directors
(B) Independent Directors	49 (IIB)	YES	Complied
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	No Fees Is Being Paid To Non Executive Directors
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Complied
(E) Code of Conduct	49 (IIE)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.
(F) Whistle Blower Policy	49 (IIF)	NO	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Complied
(B) Meeting of Audit Committee	49 (IIIB)	YES	Last meeting held on 12 th November, 2014
(C) Powers of Audit Committee	49 (IIIC)	YES	Implemented
(D) Role of Audit Committee	49 (IIID)	YES	Performed
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Reviewed the Management Discussion Report.
IV. Nomination and Remuneration Committee	49 (IV)	YES	Complied
V. Subsidiary Companies	49 (V)	N.A.	N.A
VI. Risk Management	49 (VI)	YES	Complied
VII. Related Party Transactions	49 (VII)	YES	Complied
VIII. Disclosures	49 (VIII)		



(A) Related Party Transactions	49 (VIII A)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	No different Treatment for the preparation of the Financial Statement.
(C) Remuneration of Directors	49 (VIII C)	NO	No remuneration is Being Paid to Non Executive Directors
(D) Management	49 (VIII D)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.
(E) Shareholders	49 (VIII E)	N.A.	Information has been provided to the Share Holders for the Appointment and re- appointment of the Directors.
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII F)	NO	N.A
IX. CEO/CFO Certification	49 (IX)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.
X. Report on Corporate Governance	49 (X)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.
XI. Compliance	49 (XI)	YES	Will Disclose in the Annual Report for the year ended 31 st March, 2015.

For AAGAM CAPITAL LIMITED


DIRECTOR

