



ARNAV SPORTS ACADEMY LIMITED

Registered office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, Delhi -110049

Email Id: parnavsports@yahoo.com Website: www.parnavsports.com

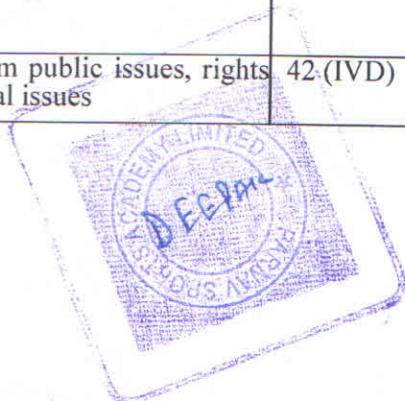
CIN: U74900DL2009PLC187574

Tel/Fax: +91 11-3231 9296

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

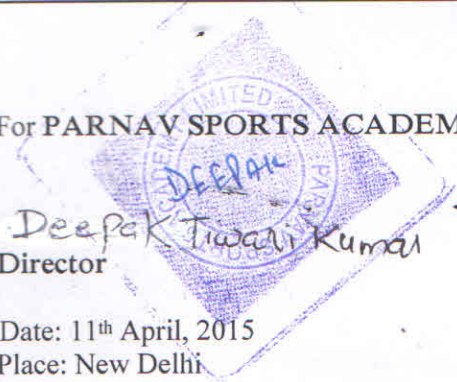
Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (I)	YES	---
(A) Compliance of Board			Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	42(IA) 42(IB)	YES YES	---
(C) Other Provisions as to Board & Committees	42(IC)	YES	---
(D) Code of Conduct	42(ID)	YES	Complied
II. Audit Committee	42 (II)	YES	---
(A) Qualified & Independent Audit Committee	42(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(B) Meeting of Audit Committee	42(IIB)	YES	---
(C) Powers of Audit Committee	42(IIC)	YES	---
(D) Role of Audit Committee	42(IID)	YES	---
(E) Review of Information by Audit Committee	42(IIE)	YES	---
III. Subsidiary Companies	42 (III)	N.A	The Company has no subsidiary
IV. Disclosures	42 (IV)	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Duly Complied
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Duly Complied
(C) Board Disclosures	42 (IVC)	YES	Duly Complied
(D) Proceeds from public issues, rights issues, preferential issues	42(IVD)	N.A	---



(E) Remuneration of Directors	42(IVE)	YES	Duly Complied
(F) Management	42 (IVF)	YES	Duly Complied
(G) Shareholders	42 (IVG)	YES	Duly Complied
V. CEO/CFO Certifications	42 (V)	YES	Duly Complied
VI. Report on Corporate Governance	42 (VI)	YES	Duly Complied
VII. Compliance	42 (VII)	YES	Duly Complied

For PARNAV SPORTS ACADEMY LIMITED


 Director

Date: 11th April, 2015

Place: New Delhi