

Through Courier

QTL/S&L/S-01/15/1691

January 15, 2015

The BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
DECEMBER 31, 2014 (SCRIP CODE 511116)**

Dear Sir,

Pursuant to clause 49 of the Listing Agreement entered with the Stock Exchange, please find enclosed herewith the quarterly Report on Corporate Governance for the quarter ended December 31, 2014.

This is for information and records, please.

Thanking you,

Yours faithfully,
For **QUADRANT TELEVENTURES LIMITED**


(KAPIL BHALLA)
COMPANY SECRETARY
FCS NO. 3485

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number : L00000MH1946PLC197474

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India.

Tel : +91-172-5090000 Fax : +91-172-5090125

Regd. Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India.

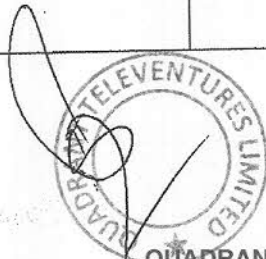
Tel : +91-240-2320754, www.connectzone.in



BROADBAND
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: QUADRANT TELEVENTURES LIMITED
(SCRIP CODE - 511116)
QUARTER ENDING ON : DECEMBER 31, 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	The Terms & Conditions and Appointment Letter of Independent Directors has been posted on the website of the Company.
(C) Non-executive Directors' Compensation & disclosures	49(IIC)	Yes	The independent & Non-Executive Directors are not entitled to any Remuneration and are paid Sitting Fee only.
(D) Other provisions as to board and committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	The Code of Conduct has been implemented. Annual declaration for the compliance with the Code of Conduct will form part of the Corporate Governance Report for the Financial year ending March 31, 2015. The Code of Conduct has been posted on the website of the Company.
(F) Whistle Blower Policy	49(IIF)	Yes	The Whistle Blower Policy has been implemented. Whistle Blower Policy has also been posted on the website of the Company and establishment of such mechanism will also form part of the Board Report for financial year ending March 31, 2015.



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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 and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	The Company has only one Subsidiary Company which also is a Wholly Owned Subsidiary; hence the Company has not formulated any separate policy for determining material subsidiaries.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	Related Party Transactions Policy has been implemented and the same is also been posted on the website of the Company.
(B) Disclosures of Accounting Treatment	49(VIIIB)	N.A.	
(C) Remuneration of Directors	49(VIIIC)	Yes	The Company is not paying any remuneration to its directors except for the Sitting Fees for meetings; Disclosure to that effect will also form part of the Corporate Governance Report for the Financial Year ending March 31, 2015.



(D) Management	49(VIIID)	Yes	Management Discussion and Analysis Report will form part of the Annual Report of the Company for the financial year ending March 31, 2015.
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from Public issues, Rights Issue, Preferential issues.	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Certificate from the Chief Financial Officer and Manager u/s 2(53) of the Companies Act 2013 will be published as a part of the Corporate Governance Report for the financial year ended March 31, 2015.
X. Report on Corporate Governance	49(X)	Yes	Report on Corporate Governance will be published as a part of the Annual Report for the financial year ended March 31, 2015.
XI. Compliance	49(XI)		Compliance Certificate on Corporate Governance from the Practicing Company Secretary will be published as part of the Annual Report for the financial year ending March 31, 2015.

- 3 -

For QUADRANT TELEVENTURES LIMITED

(KAPIL BHALLA)
COMPANY SECRETARY
FCS NO. 3485