



Through Fax / Courier

QTL/S&L/S-01/13/1444

October 9, 2013

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

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
SEPTEMBER 30, 2013
(SCRIP CODE 511116)**

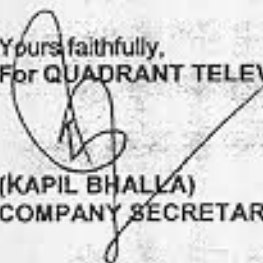
Dear Sir,

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 September 30, 2013.

This is for information and records, please.

Thanking you,

Yours faithfully,
For **QUADRANT TELEVENTURES LIMITED**


(KAPIL BHALLA)
COMPANY SECRETARY

Encl: As Above

QUADRANT TELEVENTURES LIMITED

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 : +91-240-34520



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : QUADRANT TELEVENTURES LIMITED
(SCRIP CODE - 511116)
QUARTER ENDING ON : SEPTEMBER 30, 2013

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| I. Board of Directors | 49(I) | | |
| (A) Composition of Board | 49(IA) | Yes | |
| (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(II B) | Yes | |
| (C) Powers of Audit Committee | 49(II C) | Yes | |
| (D) Role of Audit Committee | 49 (II D) | Yes | |
| (E) Review of Information by Audit Committee | 49 (II E) | Yes | |
| III. Subsidiary Companies | 49 (III) | Yes | |
| 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 - Risk Management | 49 (IV C) | Yes | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | N.A. | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49(IV G) | Yes | |
| V. CEO/CFO Certification | 49(V) | Yes | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | |
| VII. Compliance | 49 (VII) | Yes | |

For QUADRANT TELEVENTURES LIMITED

(KAPIL BHALLA)
COMPANY SECRETARY

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