

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**1. Name of Listed Entity** : QUADRANT TELEVENTURES LIMITED

**2. Quarter Ending** : September 30, 2016

**ANNEXURE I**

### I. Composition of Board of Directors

Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/ Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of Post of chairperson in Audit/ Stakeholder committee held in listed entities including this listed entity
Mr. Vinay Kumar Monga	<b>PAN:</b> AQDPM4145P <b>DIN:</b> 03029345	Independent Director	17.10.2014	17.10.2014 to present	01	02	----
Ms. Mitu Mehrotra Goel	<b>PAN:</b> AITPM7519F <b>DIN:</b> 05188846	Non Executive Director	30.09.2014	---	01	01	----
Mr. Rahul Amarnath Sethi	<b>PAN:</b> AEQPS0616E <b>DIN:</b> 00216395	Independent Director	30.09.2014	30.09.2014 to present	01	01	01
Mr. Babu Mohanlal Panchal	<b>PAN:</b> AARPP0679H <b>DIN:</b> 01806193	Independent Director	30.09.2014	30.09.2014 to present	01	02	01
Mrs. Lalita Sharma	<b>PAN:</b> AGVPS5995H <b>DIN:</b> 01873769	Nominee Director	28.12.2015	---	01	01	----

### II. Composition of Committees

Name of Committee	Name of Committee members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Babu Mohanlal Panchal Mr. Vinay Kumar Monga Mrs. Lalita Sharma	Independent Director-Chairperson Independent Director Nominee Director
2.Nomination & Remuneration Committee	Mr. Rahul Amarnath Sethi Mr. Babu Mohanlal Panchal Ms. Mitu Mehrotra Goel Mr. Vinay Kumar Monga	Independent Director-Chairperson Independent Director Non-Executive Director Independent Director
3.Risk Management Committee (if applicable)	Ms. Mitu Mehrotra Goel Mr. Babu Mohanlal Panchal Mr. Vinay Kumar Monga	Non-Executive Director-Chairperson Independent Director Independent Director
4.Stakeholders Relationship Committee	Mr. Rahul Amarnath Sethi Mr. Babu Mohanlal Panchal Ms. Mitu Mehrotra Goel Mr. Vinay Kumar Monga	Independent Director-Chairperson Independent Director Non-Executive Director Independent Director

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)

27<sup>th</sup> May, 201612<sup>th</sup> August, 2016

76 days

**IV. Meeting of Committees**

<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12 <sup>th</sup> August, 2016(Audit Committee Meeting)	Yes	27 <sup>th</sup> May, 2016	76 days
12 <sup>th</sup> August, 2016 (Nomination and Remuneration Committee Meeting)	Yes		
16 <sup>th</sup> July, 2016 (Stakeholders Relationship Committee)	Yes		

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**VI. Affirmations**

- The composition of board of directors is in terms of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 : **YES**
- The composition of the following committees is in terms of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee : **YES**
  - Nomination & Remuneration Committee : **YES**
  - Stakeholders Relationship Committee : **YES**
  - Risk Management committee (applicable to the top 100 listed entities) : **N.A**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 : **YES**
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 : **YES**
- Compliance Report on Corporate Governance for the previous quarter ended June 30, 2016 was placed before the Board of Directors in its Meeting held on August 12, 2016, and no comment/observation/advice made by Board of Director.

**Annexure III**

**To be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

- Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website under the regulation 46 (2) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015: **Yes**
- Presence of Chairperson of Audit Committee at the Annual General Meeting under the regulation 18(1)(d) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015:**Yes**
- Presence of Chairperson of the nomination and remuneration committee at the annual general meeting under the regulation 19(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015:**Yes**
- Whether "Corporate Governance Report" disclosed in Annual Report under the regulation 34(3) read with para C of Schedule V of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015:**Yes**

Sd/-

NAME: AMIT VERMA

DESIGNATION: COMPANY SECRETARY

Date: 15<sup>th</sup> October, 2016