

Through Fax / Courier

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

April 11, 2013

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

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
MARCH 31, 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 March 31, 2013.

This is for information and records, please.

Thanking you,

Yours faithfully,
For **QUADRANT TELEVENTURES LIMITED**


**(KAPIL BHALLA)
COMPANY SECRETARY**

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : QUADRANT TELEVENTURES LIMITED
 (SCRIP CODE – 511116)
QUARTER ENDING ON : MARCH 31, 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