

General information about company	
Scrip code	511116
Name of the entity	Quadrant Televentures Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Y
1	Mr	Vinay Kumar Monga	AQDPM4145P	03029345	Non-Executive - Independent Director	Not Applicable		17-10-2014		17	1	2	0	N
2	Ms	Mitu Mehrotra Goel	AITPM7519F	05188846	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	1	0	
3	Mr	Rahul Amarnath Sethi	AEQPS0616E	00216395	Non-Executive - Independent Director	Not Applicable		30-09-2014		18	1	1	1	
4	Mr	Babu Mohanlal Panchal	AARPP0679H	01806193	Non-Executive - Independent Director	Not Applicable		30-09-2014		18	1	2	1	
5	Mrs	Lalita Sharma	AGVPS5995H	01873769	Non-Executive - Nominee Director	Not Applicable		28-12-2015			1	1	0	
6	Mr	Rajeev Kumar	AGVPK0221G	01879049	Non-Executive - Nominee Director	Not Applicable		21-04-2014	28-12-2015		1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Babu Mohanlal Panchal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Rahul Amarnath Sethi	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. Lalita Sharma	Non-Executive - Nominee Director	Member	
4	Nomination and remuneration committee	Mr. Rahul Amarnath Sethi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Babu Mohanlal Panchal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ms. Mitu Mehrotra Goel	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr. Vinay Kumar Monga	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Rahul Amarnath Sethi	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Babu Mohanlal Panchal	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ms. Mitu Mehrotra Goel	Non-Executive - Non Independent Director	Member	
11	Stakeholders Relationship Committee	Mr. Vinay Kumar Monga	Non-Executive - Independent Director	Member	

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Textual Information(1)	Apart from the above Committees, the Company has constituted Share Transfer In-House Committee and Finance and General Affairs Committee. However, the details of the same are not mentioned as the same is not required as per the format given under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has also voluntarily constituted Risk Management Committee.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-11-2015		
2		12-02-2016	96

Text Block

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-02-2016	Yes	All the members were present	07-11-2015	96
2	Nomination and remuneration committee		Yes	All the members were present	07-11-2015	
3	Other Committee	12-02-2016	Yes	All the members were present		
4	Stakeholders Relationship Committee		Yes	Two members were present	09-11-2015	

Text Block	
Textual Information(1)	Other Committee stands for Share Transfer In-house Committee Meeting which was held on 12th February, 2016. No Risk Management Committee Meeting and Finance & General Affairs Committee Meeting held during the quarter under review.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	Compliance Report on Corporate Governance for the previous quarter ended December 31, 2015 was placed before the Board of Directors in its Meeting held on February 12, 2016 and no comments/observation/advice made by the Board of Directors

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.connectzone.in/
2	Terms and conditions of appointment of independent directors	Yes		http://www.connectzone.in/
3	Composition of various committees of board of directors	Yes		http://www.connectzone.in/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.connectzone.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.connectzone.in/
6	Criteria of making payments to non-executive directors	Yes		http://www.connectzone.in/
7	Policy on dealing with related party transactions	Yes		http://www.connectzone.in/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.connectzone.in/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.connectzone.in/
11	email address for grievance redressal and other relevant details	Yes		http://www.connectzone.in/
12	Financial results	Yes		http://www.connectzone.in/
13	Shareholding pattern	Yes		http://www.connectzone.in/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes			Textual Information(1)	

Text Block	
Textual Information(1)	A meeting of Independent Directors was held on 12.02.2016 as per the requirement of SEBI Regulations.

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of signatory	AMIT VERMA
Designation of person	Company Secretary
Place	Mohali
Date	15-04-2016

