

January 15, 2016

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

**Sub: Compliance Report on Corporate Governance for the Quarter ended
December 31, 2015 (Scrip Code 511116)**

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended December 31, 2015.

This is for information and records, please.

Thanking you,

Yours faithfully,

For **QUADRANT TELEVENTURES LIMITED**


(AMIT VERMA)
COMPANY SECRETARY
MEMBERSHIP NO.: 27981



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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : QUADRANT TELEVENTURES LIMITED

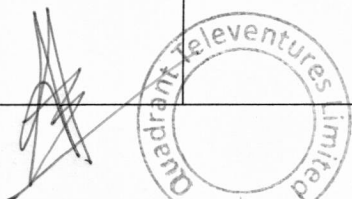
2. Quarter Ending : December 31, 2015

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	PAN:AQDPM4145P DIN: 03029345	Independent Director	17.10.2014	17.10.2014 to present	01	02	----
Ms. Mitu Mehrotra Goel	PAN: AITPM7519F DIN: 05188846	Non Executive Director	30.09.2014	---	01	01	----
Mr. Rahul Amarnath Sethi	PAN: AEQPS0616E DIN: 00216395	Independent Director	30.09.2014	30.09.2014 to present	01	01	01
Mr. Babu Mohanlal Panchal	PAN: AARPP0679H DIN: 01806193	Independent Director	30.09.2014	30.09.2014 to present	01	02	01
Mr. Rajeev Kumar#	PAN: AGVPK0221G DIN: 01879049	Nominee Director	21.04.2014	---	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 Mr. Rajeev Kumar #	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



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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)
01 st July 2015, 13 th August 2015, 16 th September 2015	7 th November 2015	51 days

IV. Meeting of Committees			
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
7 th November 2015 (Audit Committee Meeting)	Yes	13 th August 2015 (Audit Committee Meeting)	85 days
7 th November 2015 (Nomination & Remuneration Committee Meeting)	Yes	13 th August 2015 (Nomination & Remuneration Committee Meeting)	----
----	Yes	1 st July 2015 (Nomination & Remuneration Committee Meeting)	----



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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) : **YES (Voluntarily constituted)**
- 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**
- This report shall be placed before the Board of Directors.

Mr. Rajeev Kumar was co-opted as Nominee of IDBI Bank Limited on the Board of Directors of the Company w.e.f.21st April, 2014. IDBI Bank Limited vide its letter No.CBG-SSCB.53/504/Nom.8 dated 10th December, 2015 withdrawn Nomination of Mr. Rajeev Kumar from the Board of Directors of the Company and further proposed the appointment of Mrs. Lalita Sharma as its nominee on the Board of Directors of the Company w.e.f. 28th December, 2015.

In terms of the provisions of the Companies Act, 2013 read with the Rules made thereunder, appointment of Director can be done only at the duly convened Meeting of the Board of Directors of the Company. As such, the Board of Directors of the Company shall take note of withdrawal of nomination of Mr. Rajeev Kumar and will co-opt Mrs. Lalita Sharma as Nominee of IDBI Bank Limited (effective date of Appointment 28th December, 2015), at the next meeting of the Board of Directors of the Company.

NAME: AMIT VERMA
DESIGNATION: COMPANY SECRETARY
Date: January 15, 2016