

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : QUADRANT TELEVENTURES LIMITED
 2. Quarter Ending : December 31, 2019

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 |
| Mrs. Mitu Mehrotra Goel | PAN: AITPM7519F DIN: 05188846 | Non Executive Director | 30.09.2014 | --- | 01 | 01 | 01 |
| Mr. Dinesh A Kadam | PAN: AVYPK5304J DIN: 0008282276 | Additional Director (Independent) | 13.12.2018 | 13.12.2018 to present | 01 | 02 | ---- |
| Mr. Babu Mohanlal Panchal | PAN: AARPP0679H DIN: 01806193 | Independent Director | 30.09.2014 | 30.09.2014 to present | 01 | 02 | 01 |
| Mr. Suneel B. Gollapalli | PAN: AAFPG3684D DIN: 02428623 | Nominee Director | 29.11.2019 | --- | 01 | ---- | ---- |
| Mr. Pritesh G. Lahoti | PAN: AGAPL1674P DIN: 0008618393 | Additional Director (Independent) | 08.11.2019 | 08.11.2019 to present | 01 | 02 | ---- |

| 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. Dinesh A. Kadam Mr. Pritesh G. Lahoti | Independent Director-Chairperson Independent Director Independent Director |
| 2.Nomination & Remuneration Committee | Mr. Babu Mohanlal Panchal Mrs. Mitu Mehrotra Goel Mr. Dinesh A. Kadam Mr. Pritesh G. Lahoti | Independent Director-Chairperson Non-Executive Director Independent Director Independent Director |
| 3.Risk Management Committee (if applicable) | Mrs. Mitu Mehrotra Goel Mr. Babu Mohanlal Panchal Mr. Dinesh A. Kadam | Non-Executive Director-Chairperson Independent Director Independent Director |
| 4.Stakeholders Relationship Committee | Mrs. Mitu Mehrotra Goel Mr. Babu Mohanlal Panchal Mr. Dinesh A. Kadam Mr. Pritesh G. Lahoti | Non-Executive Director-Chairperson Independent Director Independent Director Independent Director |

| III. Meeting of Board of Directors | | |
|---|---|---|
| Date(s) of Meeting (if any) in the relevant quarter | Date(s) of Meeting (if any) in the previous quarter | Maximum gap between any two consecutive (in number of days) |
| November 8, 2019 | August 9, 2019 | 90 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> |
| 8 th November, 2019 (Audit Committee Meeting) | Yes | 9 th August, 2019 (Audit Committee Meeting) | 90 days |
| 8 th November, 2019 (Nomination and Remuneration Committee Meeting) | 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 | | | |
| <p>1. The composition of board of directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee : YES</p> <p>b. Nomination & Remuneration Committee : YES</p> <p>c. Stakeholders Relationship Committee : YES</p> <p>d. Risk Management committee (applicable to the top 100 listed entities) : N.A</p> <p>3. 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</p> <p>4. 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</p> <p>5. Compliance Report on Corporate Governance for the previous quarter ended September 30, 2019 was placed before the Board of Directors in its Meeting held on November 8, 2019, and no comment/observation/advice made by Board of Directors.</p> | | | |
| <p>Sd/-</p> <p>NAME: GOURAV KAPOOR</p> <p>DESIGNATION: COMPANY SECRETARY</p> <p>Date: January 8, 2020</p> | | | |