

Through Fax / Courier

QTL/S&L/S-01/14/148/

January 6, 2014

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

SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED  
DECEMBER 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 December 31, 2013.

This is for information and records, please.

Thanking you,

Yours faithfully,  
For **QUADRANT TELEVENTURES LIMITED**

(KAPIL BHALLAI)  
COMPANY SECRETARY

**QUADRANT TELEVENTURES LIMITED**  
(Formerly HFCL Infotel Limited)

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 : +91-240-2354520

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY : QUADRANT TELEVENTURES LIMITED  
(SCRIP CODE - 511116)  
QUARTER ENDING ON : DECEMBER 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(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	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49( IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(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	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	Yes	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	

For QUADRANT TELEVENTURES LIMITED

(KAPIL BHALLA)  
COMPANY SECRETARY