

October 14, 2015

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

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED  
SEPTEMBER 30, 2015 (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 September 30, 2015.

This is for information and records, please.

Thanking you,

Yours faithfully,  
For **QUADRANT TELEVENTURES LIMITED**

  
(AMIT VERMA)  
COMPANY SECRETARY  
MEMBERSHIP NO.: 27981



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY:** QUADRANT TELEVENTURES LIMITED  
(SCRIP CODE – 511116)

**QUARTER ENDING ON :** SEPTEMBER 30, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & disclosures	49(IIC)	Yes	-
(D) Other provisions as to board and committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit committee	49(IIIB)	Yes	-
(C) Powers of Audit committee	49(IIIC)	Yes	-
(D) Role of Audit committee	49(IIID)	Yes	-
(E) Review of Information by audit committee	49(IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49(V)	Yes	-
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	-
<b>VIII. Disclosures</b>	49(VIII)		-
(A) Related Party Transactions	49(VIIIA)	Yes	-
(B) Disclosures of Accounting Treatment	49(VIIIB)	N.A.	-



**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

(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-
(F) Proceeds from Public issues, Rights Issue, Preferential issues.	49(VIIIF)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49(X)	Yes	-
<b>XI. Compliance</b>	49(XI)	Yes	-

For QUADRANT TELEVENTURES LIMITED

  
  
**(AMIT VERMA)**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO.: 27981**