

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : QUADRANT TELEVENTURES LIMITED

2. Quarter Ending : December 31, 2017

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
Mr. Vinay Kumar Monga	PAN: AQDPM4145P DIN: 03029345	Independent Director	17.10.2014	17.10.2014 to present	01	02	01
Mrs. Mitu Mehrotra Goel	PAN: AITPM7519F DIN: 05188846	Non Executive Director	30.09.2014	---	01	01	----
Mr. Arvind Ramnath Somani	PAN: AERPS7163M DIN: 02695136	Independent Director	29.03.2017	29.03.2017 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. Sanjiv Kumar Sachdev	PAN: AEBPS3705D DIN: 02428623	Nominee Director	22.08.2017	---	02	01	----
*Mr. Sanjiv Kumar Sachdev has been appointed as Nominee Director in place of Mrs. Lalita Sharma w.e.f. 22.08.2017 of IDBI Bank Limited							
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. Arvind Ramnath Somani Mr. Vinay Kumar Monga Mr. Sanjiv Kumar Sachdev			Independent Director-Chairperson Independent Director Independent Director Nominee Director			
2.Nomination & Remuneration Committee	Mr. Vinay Kumar Monga Mr. Arvind Ramnath Somani Mr. Babu Mohanlal Panchal Mrs. Mitu Mehrotra Goel			Independent Director-Chairperson Independent Director Independent Director Non-Executive Director			
3.Risk Management Committee (if applicable)	Mrs. Mitu Mehrotra Goel Mr. Babu Mohanlal Panchal Mr. Vinay Kumar Monga			Non-Executive Director-Chairperson Independent Director Independent Director			
4.Stakeholders Relationship Committee	Mr. Vinay Kumar Monga Mr. Arvind Ramnath Somani Mr. Babu Mohanlal Panchal Mrs. Mitu Mehrotra Goel			Independent Director-Chairperson Independent Director Independent Director Non-Executive Director			

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
9 th August, 2017	9 th November, 2017	91 days	
	21 st December, 2017	41 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>
	Yes	9 th August, 2017(Audit Committee Meeting)	
9 th November, 2017 (Audit Committee Meeting)	Yes		91 days
15 th November, 2017 (Stakeholders Relationship Committee Meeting)	Yes		
	Yes	18 th September, 2017 (Share Transfer In-house Committee Meeting)	
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, 2017 was placed before the Board of Directors in its Meeting held on November 9, 2017, and no comment/observation/advice made by Board of Directors.</p>			
<p>Sd/-</p> <p>NAME: AMIT VERMA</p> <p>DESIGNATION: COMPANY SECRETARY</p> <p>Date: January 12, 2018</p>			