

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : QUADRANT TELEVENTURES LIMITED

2. Quarter Ending : December 31, 2018

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	<b>PAN:</b> AQDPM4145P <b>DIN:</b> 03029345	Independent Director	17.10.2014	17.10.2014 to present	01	02	01
Mrs. Mitu Mehrotra Goel	<b>PAN:</b> AITPM7519F <b>DIN:</b> 05188846	Non Executive Director	30.09.2014	---	01	01	----
Mr. Arvind Ramnath Somani	<b>PAN:</b> AERPS7163M <b>DIN:</b> 02695136	Independent Director	29.03.2017/ 03.11.2018	29.03.2017 to 03.11.2018	01	02	----
Mr. Dinesh A Kadam	<b>PAN:</b> AVYPK5304J <b>DIN:</b> 0008282276	Additional Director (Independent)	13.12.2018	13.12.2018 to present	00	00	----
Mr. Babu Mohanlal Panchal	<b>PAN:</b> AARPP0679H <b>DIN:</b> 01806193	Independent Director	30.09.2014	30.09.2014 to present	01	02	01
Mr. Sanjiv Kumar Sachdev	<b>PAN:</b> AEBPS3705D <b>DIN:</b> 02428623	Nominee Director	22.08.2017	---	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. Sanjiv Kumar Sachdev			Independent Director-Chairperson Independent Director Nominee Director			
2.Nomination & Remuneration Committee	Mr. Vinay Kumar Monga Mr. Babu Mohanlal Panchal Mrs. Mitu Mehrotra Goel			Independent Director-Chairperson 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. Babu Mohanlal Panchal Mrs. Mitu Mehrotra Goel			Independent Director-Chairperson 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>	

8 <sup>th</sup> August, 2018	3 <sup>rd</sup> November, 2018	
		86 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>
3 <sup>rd</sup> November, 2018 (Audit Committee Meeting)	Yes	8 <sup>th</sup> August, 2018 (Audit Committee Meeting)	86 days
18 <sup>th</sup> December, 2018 (Stakeholders Relationship Committee Meeting)	Yes		
17 <sup>th</sup> November, 2018 (Share Transfer In-house Committee Meeting)			
28 <sup>th</sup> November, 2018 (Share Transfer In-house 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

1. The composition of board of directors is in terms of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 : **YES**
2. The composition of the following committees is in terms of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee : **YES**
  - b. Nomination & Remuneration Committee : **YES**
  - c. Stakeholders Relationship Committee : **YES**
  - d. Risk Management committee (applicable to the top 100 listed entities) : **N.A**
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**
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**
5. Compliance Report on Corporate Governance for the previous quarter ended September 30, 2018 was placed before the Board of Directors in its Meeting held on November 3, 2018, and no comment/observation/advice made by Board of Directors.

Sd/-

**NAME: GOURAV KAPOOR**

**DESIGNATION: COMPANY SECRETARY**

**Date: January 11, 2019**