

**Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: BHARATIYA GLOBAL INFOMEDIA LIMITED**  
**CIN: L74999DL1994PLC062967**  
**Quarter ended on: June 30<sup>th</sup>, 2020**

<b>I. Composition of Board of Directors</b>							
Name of Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	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 held in listed entities including this entity	No. of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. Rakesh Bhhatia	00046983 AHYPB7406Q	Chairperson	31-08-2017	5 Yr.	2	4	0
Mrs. Arti Bhatia	00047040 AFCPB5056J	Non-Executive	31-08-2017	5 Yr.	1	0	0
Mr. Sanjay Kapoor	00047651 AIXPK2530Q	Non-Executive	31-08-2017	3 Yr.	1	2	2
Mr. Harjeet Singh Anand	03168663 AABPA2410K	Non-Executive	31-08-2017	3 Yr.	2	4	2
Mr. Rohit Kaushik	07180228 AYRPK6774G	Non-Executive	02-09-2019	3 Yr.	1	0	0
<b>II. Composition of Committees</b>							
Name of Committee				Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee				1. Mr. Sanjay Kapoor 2. Mr. Harjeet Singh Anand 3. Mr. Rakesh Bhhatia		Chairperson Independent Executive	
2. Nomination & Remuneration Committee				1. Mr. Sanjay Kapoor 2. Mr. Harjeet Singh Anand 3. Mr. Rakesh Bhhatia		Chairperson Independent Executive	
3. Stakeholders Relationship Committee				1. Mr. Rakesh Bhhatia 2. Mr. Harjit Singh Anand 3. Mr. Sanjay Kapoor		Executive Independent Chairman	
<b>III. Meeting of Board of Directors</b>							
Date(s) of meeting in the previous quarter				Date(s) of meeting in		Maximum gap between	

	<b>the relevant quarter</b>	<b>any two consecutive meetings in number of days</b>
<b>14-11-2019</b>	<b>12-02-2020</b>	<b>89 Days</b>

#### **IV. Meetings of Committees**

<b>Date of the Meetings in the relevant quarter</b>	<b>Whether Requirement of Quorum met(Details)</b>	<b>Date(s) of meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee- 12-02-2020</b>	<b>Yes, Rakesh Bhhatia &amp; Mr. Sanjay Kapoor and Harjit S Anand were present in the meeting.</b>	<b>14-11-2019</b>	<b>89 Days</b>

#### **V. Related Party Transactions**

<b>Subject</b>	<b>Compliance Status (Yes/ No/NA)</b>
Whether prior approval of audit committee obtained	<b>Yes</b>
Whether shareholder approval obtained for material RPT	<b>NA</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>Yes</b>

#### **V. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - (a) Audit Committee
  - (b) Nomination & Remuneration Committee
  - (c) Stakeholders Relationship Committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Bharatiya Global Infomedia Limited**  
**Sd/-**  
**Kumar Pushkar**  
**(Company Secretary & Compliance Officer)**