

Ref: BGIL/NSE/QRI/07/2017

Date: 13<sup>th</sup> July, 2017

To,

**The General Manager (Listing),**  
**Corporate Relationship Department**  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

**Sub: Corporate Governance Report under Reg. 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**(ISIN: INE224M01013)**

**(SCRIP CODE: 533499)**

Dear Sir/ Madam

Please find enclosed herewith the Report on Corporate Governance for the Quarter Ended 30<sup>th</sup> June, 2017 under Reg. 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Kindly take a note of the same for your further needful.

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**


**Kumar Pushkar**  
Company Secretary & Compliance Officer

Encl- CGR

**Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: BHARATIYA GLOBAL INFOMEDIA LIMITED**  
**CIN: L74999DL1994PLC062967**  
**Quarter ended on: JUNE 30<sup>TH</sup>, 2017**


**I. Composition of Board of Directors**

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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. Rakesh Bhatia	00046983 AHYPB7406Q	Chairperson	29-08-2014	5 Yr.	2	4	0
Mrs. Arti Bhatia	00047040 AFCPB5056J	Non-Executive	29-08-2014	5 Yr.	1	0	0
Mr. Sanjay Kapoor	00047651 AIXPK2530Q	Non Executive-Independent	29-08-2014	3 Yr.	1	2	2
Mr. Harjeet Singh Anand	03168663 AABPA2410K	Non Executive – Independent	29-08-2014	3 Yr.	2	4	0
Mrs. Nanda Devi Soni	06403321 ECJPS3459C	Non-Executive	26-05-2017	3 Yr.	1	2	0

**II. Composition of Committees**

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 Bhatia 4. Mrs. Nanda Devi Soni	Chairperson Independent  Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Harjeet Singh Anand 2. Mr. Sanjay Kapoor 3. Mr. Rakesh Bhatia 4. Mrs. Nanda Devi Soni	Independent  Chairperson Executive  Independent
3. Stakeholders Relationship Committee	1. Mr. Rakesh Bhatia 2. Mr. Harjit Singh Anand	Executive Independent



<b>III. Meeting of Board of Directors</b>		3. Mr. Sanjay Kapoor	Independent
Date(s) of meeting in the previous quarter		Date(s) of meeting in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
13-02-2017		26-05-2017	101 Days
<b>IV. Meetings of Committees</b>			
Date of the Meetings in the relevant quarter	Whether Requirement of Quorum met(Details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee- 26-05-2017	Yes, Rakesh Bhatia & Mr. Sanjay Kapoor and Harjit S Anand were present in the meeting.	13-02-2017	101 Days
<b>V. Related Party Transactions</b>			
Subject		Compliance Status (Yes/ No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>V. Affirmations</b>			
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>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:</li> </ol>			
		<p style="text-align: right;">For Bharatiya Global Infomedia Limited</p>  <p style="text-align: right;">Kumar Pushkar (Company Secretary &amp; Compliance Officer)</p>	