

By Email/ Courier

Ref: BGIL/NSE/QRH/10/2016

Date: 15<sup>th</sup> October, 2016

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> September, 2016 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: SEPTEMBER 30<sup>TH</sup>, 2016**

<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 Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. Rakesh Bhatia	00046983 AHYPB7406Q	Chairperson	23-03-2004	5 Yr.	2	4	0
Mrs. Arti Bhatia	00047040 AFCPB5056J	Executive	20-04-2004	5 Yr.	2	4	0
Mr. Sanjay Kapoor	00047651 AIXPK2530Q	Non Executive	01-09-2010	5 Yr.	1	0	1
Mr. Harjeet Singh Anand	03168663 AABPA2410K	Non Executive	01-09-2010	5 Yr.	2	4	0
Mrs. Arti Jain	06736354 AFOPJ9629P	Non Executive	11.08.2016	-	0	0	0
Mr. Sanjeev Kumar Mittal	00047280 AIVPMO122A	Non Executive	11.08.2016	-	0	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 Bhatia	Chairperson Non exe.- Independent Executive				
2. Nomination & Remuneration Committee		1.Mr. Harjeet Singh Anand 2.Mr. Sanjay Kapoor 3. Mr. Rakesh Bhatia	Non exe.- Independent Non exe.- Independent Executive				



3. Stakeholders Relationship Committee		1. Mr. Rakesh Bhhatia 2. Harjit Singh Anand 3. Sanjay Kapoor	Executive Independent Independent
<b>III. Meeting of Board of Directors</b>			
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
30-05-2016 14.02.2016		11-08-2016	72 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- 11-08-2016	Yes, Ms. Arti Jain, Rakesh Bhhatia, Mr. Sanjay Kapoor & Mr. Sanjeev Kumar Mittal were present in the meeting.	30-05-2016	72 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> <li>Mr. Sanjeev Kumar Mittal &amp; Mrs. Arti Jain has resigned from the post of directorship on 11<sup>th</sup> August, 2016 after the conclusion of Board Meeting.</li> </ol>			
<b>For Bharatiya Global Infomedia Limited</b>			
 Kunal Prshkar (Company Secretary & Compliance Officer)			