

By Email/ Courier

Ref: BGIL/NSE/QRIII/01/2017

Date: 11th January, 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 31st December, 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: DECEMBER 31ST, 2016

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 Chairpersons on in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr. Rakesh Bhhatia	00046983 AHYPB7406Q	Chairperson	29-08-2014	5 Yr.	2	4	0
Mrs. Arti Bhatia	00047040 AFCPB5056J	Non-Executive	29-08-2014	5 Yr.	2	4	0
Mr. Sanjay Kapoor	00047651 AIXPK2530Q	Non Executive	29-08-2014	3 Yr.	1	0	1
Mr. Harjeet Singh Anand	03168663 AABPA2410K	Non Executive	29-08-2014	3 Yr.	2	4	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 Bhhatia	Chairperson Independent Executive
2. Nomination & Remuneration Committee	1.Mr. Harjeet Singh Anand 2.Mr. Sanjay Kapoor 3. Mr. Rakesh Bhhatia	Independent Independent Executive
3. Stakeholders Relationship Committee	1. Mr. Rakesh Bhhatia 2. Mr. Harjit Singh Anand 3. Mr. Sanjay Kapoor	Executive Independent Independent

III. Meeting of Board of Directors

Date(s) of meeting in the previous quarter	Date(s) of meeting in	Maximum gap between
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	the relevant quarter	any two consecutive meetings in number of days
11-08-2016	12-11-2016	92 Days
30.05.2016		

IV. Meetings of Committees

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- 12-11-2016	Yes, Rakesh Bhatia & Mr. Sanjay Kapoor were present in the meeting.	11-08-2016	92 Days

V. Related Party Transactions

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

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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


 Kumar Pushkar
 (Company Secretary & Compliance Officer)