

Ref: BGIL/NSE/QRIII/01/2016

Date: 14th Jan 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 31st December, 2015 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, 2015

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 Bhhatia	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. Sanjeev Kumar Mittal	00047280 AIVPMO122A	Executive	28-02-2009	5 Yr.	1	2	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	14-11-2013	5 Yr.	1	2	1

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.Mrs. Arti Jain 3.Mr. Harjeet Singh Anand 4.Mr. Sanjeev Kumar Mittal 5.Mr. Rakesh Bhhatia	Chairperson Non exe.- Independent Non exe.- Independent Non exe.- Independent Executive
2. Nomination & Remuneration Committee	1.Mr. Harjeet Singh Anand 2.Mr. Sanjay Kapoor 3.Mrs. Arti Jain 4. Mr. Rakesh Bhhatia	Non exe.- Independent Non exe.- Independent Non exe.- Independent Executive

	5. Mr. Sanjeev Kumar Mittal	Executive
3. Stakeholders Relationship Committee	1. Mr. Rakesh Bhatia 2. Mrs. Arti Jain 3. Mr. Sanjeev Kumar Executive Mittal	Executive Independent Executive

III. Meeting of Board of Directors

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
01-09-2015	14-11-2015	120 Days
14-08-2015		

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- 14-11-2015	Yes, Ms. Arti Jain, Rakesh Bhatia, Mr. Sanjay Kapoor & Mr. Sanjeev Kumar Mittal were present in the meeting.	14-08-2015	120 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

(Company Secretary & Compliance Officer)

