

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **M/S BHARATIYA GLOBAL INFOMEDIA LIMITED (SCRIP: 533499)**

Quarter ended on: **30<sup>th</sup> June, 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49(IA)	Yes	The company's Board consists Six Directors here as follows: a) Three Directors are Non Executive Independent Directors b) Two are Executive directors of the company c) One director is non executive non independent director.
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Details will be furnished in the Annual Report 2013-14.
<b>II. Audit Committee*</b>	49 (II)		---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit committee Consists Five Members out of which three are the Non Executive Independent directors and chairman is also Non Executive Independent director.

(B) Meeting of Audit Committee	49 (IIB)	Yes	The company have conducted the audit committee meetings on regular basis as per clause 49.
(C) Powers of Audit Committee	49 (IIC)	Yes	Complied as per clause 49 of Listing agreement.
(D) Role of Audit Committee	49 (IID)	Yes	Complied as per clause 49 of the Listing agreement.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied as per clause 49 of Listing agreement.
<b>III. Subsidiary Companies</b>	49 (III)	Yes	The company does not have any material non listed Indian subsidiary as defined in clause 49. Financial Statement of Unlisted Indian Subsidiary are reviewed on the annual basis and also minutes of Board Meeting approved their meeting held during the quarter ended.
<b>IV. Disclosures</b>	49 (IV)		--
(A) Basis of related party transactions	49 (IV A)	Yes	Will be Complied in Annual Report 2013-14.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in Annual Report 2013-14.
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in Annual Report 2013-14.

(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Audit Committee regularly reviewed the disclosure of uses /application of fund and also become the part of the quarterly financial result published by the company as per Clause 49 of Listing agreement.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in Annual Report 2013-14.
(F) Management	49 (IV F)	Yes	Will be Complied in Annual Report 2013-14.
(G) Shareholders	49 (IV G)	Yes	Will be Complied in Annual Report 2013-14.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be Complied in Annual Report 2013-14.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in Annual Report 2013-14.
<b>VII. Compliance</b>	49 (VII)	Yes	Will be Complied in Annual Report 2013-14.

For **BHARATIYA GLOBAL INFOMEDIA LIMITED.**



**Kumar Pushkar**  
Company Secretary & Compliance Officer

Dated: 14<sup>th</sup> July, 2014

Place: New Delhi

