

**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> September, 2011**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 (I)	Yes	Yes
(A) Composition of Board	49(IA)	Yes	Comprises 2 Executive Director, 1 Non Executive /Non Independent Director and 4 Non-Executive /Independent Directors
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	NA
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NA
(D) Code of Conduct	49 (ID)	Yes	Details has furnished in the Annual Report.
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Committee consists of 2 Executive Directors and 3 Non-Executive/ Independent Directors. The Chairman of the Committee is an Independent Non-Executive Director.
(B) Meeting of Audit Committee	49 (IIB)	Yes	The Committee is regular in holding meetings.
(C) Powers of Audit Committee	49 (IIC)	Yes	NA
(D) Role of Audit Committee	49 (IID)	Yes	NA
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NA
<b>III. Subsidiary Companies</b>	49 (III)	N. A.	There is no Subsidiary Company.
<b>IV. Disclosures</b>	49 (Yes)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosed in the Annual Report of the Company.
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	In preparation of financial statements, no treatment materially different from that prescribed in the Accounting Standards issued by the Institute of Chartered Accountants of India has been followed.
(C) Board Disclosures	49 (IV C)	Yes	NA
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	NA
(E) Remuneration of Directors	49 (IV E)	Yes	NA



(F) Management	49 (IV F)	Yes	The Management Discussion has been furnished in the Annual Report.
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report of the Company.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Disclosed in the Annual Report of the Company.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Disclosed in the Annual Report of the Company.
<b>VII. Compliance</b>	49 (VII)	Yes	Disclosed in the Annual Report of the Company.

For **BHARATIYA GLOBAL INFOMEDIA LIMITED.**

  
**Kumar Pushkar**  
**Company Secretary & Compliance Officer**



**Dated: 12.10.2011**

**Place: New Delhi**