

# CHANNEL NINE

5<sup>th</sup> April, 2013

To  
The Manager  
Compliance Department  
BSE Ltd.  
P.J.Towers  
Dalal Street,  
Mumbai – 400001

**Subject: Corporate Governance Report in terms of Clause 52 of SME Equity Listing Agreement**

Dear Sir/Madam,

In terms of the provisions of Clause 52 of SME Equity Listing Agreement, Kindly find enclosed Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> March, 2013.

This is for your information Please,

Kindly acknowledge the same.

Thanking You

For **CHANNEL NINE ENTERTAINMENT LIMITED**



**GAJ RAJ SINGH**  
Director



Encl: A/a

Channel Nine Entertainment Ltd,

3/12, Ground Floor, Asaf Ali Road, New Dehi-110002 Ph.: 011-32315575

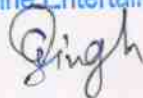
E-mail : [Channelnineentertainment@yahoo.com](mailto:Channelnineentertainment@yahoo.com) Website : [www.channelnineentertainment.com](http://www.channelnineentertainment.com)

# CHANNEL NINE

COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
Name of the Issuer: CHANNEL NINE ENTERTAINMENT LIMITED  
Quarter ending on: 31<sup>st</sup> March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	YES	---
(A) Compliance of Board	52(IA)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	---
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	---
<b>IV. Disclosures</b>	<b>52 (IV)</b>	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be Complied in next Annual Report.

For Channel Nine Entertainment Ltd.



Director

Channel Nine Entertainment Ltd,

3/12, Ground Floor, Asaf Ali Road, New Dehi-110002 Ph.: 011-32315575

E-mail : Channelnineentertainment@yahoo.com Website : Www.channelnineentertainment.com

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(E) Remuneration of Directors	52(IVE)	YES	Will be Complied in next Annual Report.
(F) Management	52 (IVF)	YES	Will be Complied in next Annual Report.
(G) Shareholders	49 (IVG)	YES	Will be Complied in next Annual Report.
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	N.A.	Will be Complied in next Annual Report.
<b>VI. Report on Corporate Governance</b>	<b>52 (VI)</b>	YES	Will be Complied in next Annual Report.
<b>VII. Compliance</b>	<b>52 (VII)</b>	YES	Will be Complied in next Annual Report.

For Channel Nine Entertainment Ltd.



Director

Date: 5<sup>th</sup> April, 2013  
Place: New Delhi

Channel Nine Entertainment Ltd,

3/12, Ground Floor, Asaf Ali Road, New Dehi-110002 Ph.: 011-32315575

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