

CHANNEL NINE

Date: 11/04/2015

To,
BSE Limited
Corporate Services Department,
P J Towers,
Dalal Street,
Mumbai -400001

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 535142

Dear Sir,

With reference to captioned above, please find enclosed Corporate Governance Report for the quarter ended 31st March 2015.

Kindly update the same in your records.

Thanking You

For Channel Nine Entertainment Limited


Rajesh Kumar Ramjas Jaiswar
Director
DIN: 06845321

Encl: A/a


CHANNEL NINE

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: Channel Nine Entertainment Limited
Quarter ending on: March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (I)	YES	
(A) Compliance of Board	52(IA)	YES	The Company has combination of Executive, Non-Executive & Independent Director
(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.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	The Chairman of Audit Committee is an Independent Director and all the members are financially literate.
(B) Meeting of Audit Committee	52(IIB)	YES	Audit Committee meeting Duly held
(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	---
III. Subsidiary Companies	52 (III)	N.A	Company has no Subsidiary
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be disclosed in the Next Annual Report of the Company
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be disclosed in the Next Annual Report of the Company

(C) Board Disclosures	52 (IVC)	YES	Will be disclosed in the Next Annual Report of the Company
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be disclosed in the Next Annual Report of the Company
(E) Remuneration of Directors	52(IVE)	YES	Will be disclosed in the Next Annual Report of the Company
(F) Management	52 (IVF)	YES	Will be disclosed in the Next Annual Report of the Company
(G) Shareholders	52(IVG)	YES	Will be disclosed in the Next Annual Report of the Company
V. CEO/CFO Certifications	52 (V)	YES	Will be disclosed in the Next Annual Report of the Company
VI. Report on Corporate Governance	52 (VI)	YES	Will be disclosed in the Next Annual Report of the Company
VII. Compliance	52 (VII)	YES	Will be disclosed in the Next Annual Report of the Company

For Channel Nine Entertainment Limited


Rajesh Kumar Ramjas Jaiswar
Director
DIN: 06845321

Date: April 08, 2015
Place: New Delhi