

NEW DELHI TELEVISION LIMITED

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER ENDED JUNE 30, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	YES	
(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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	
(C) Board Disclosures	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	
(E) Remuneration of Directors	49 (IVE)	N.A.	Duly Followed
(F) Management	49 (IVF)	N.A.	Duly Complied
(G) Shareholders	49 (IVG)	N.A.	Duly Complied
V. CEO/CFO Certification	49 (V)	N.A.	Annexed to the Annual Report 2012-13
VI. Report on Corporate Governance	49 (VI)	N.A.	Duly Complied
VII. Compliance	49 (VII)	N.A.	Duly Complied