NEW DELHI TELEVISION LIMITED

$\frac{\text{QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE}}{\text{QUARTER ENDED DECEMBER 31, 2011}}$

| Agreement Yes/No | Particulars | Clause of | Compliance | Remarks |
|--|--------------------------------|-------------------|------------------|--------------------------|
| I. Board of Directors | | Listing agreement | Status Yes/No | |
| (B) Non-executive Directors' compensation & disclosures (C) Other provisions as to Board and Committees (D) Code of Conduct (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Review of Information by Audit Committee (III. Subsidiary Companies (III. Subsidi | I. Board of Directors | | 2001210 | |
| compensation & disclosures (C) Other provisions as to Board and Committees (D) Code of Conduct II. Audit Committee (B) Meeting of Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Review of Information by Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (IV. Disclosures (IV | (A) Composition of Board | 49 (IA) | YES | |
| (C) Other provisions as to Board and Committees (D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (A) Basis of related party transactions (B) Disclosures (C) Board Disclosures (C) Board Disclosures (D) Role of Audit Committee (E) Rewiew of Information by Audit Committee (III) YES (IV) VES (I | | 49 (IB) | YES | |
| and Committees (D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Role of Audit Committee (C) Role of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee III. Subsidiary Companies IV. Disclosures (B) Disclosures (C) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (F) Management (G) Shareholders 49 (IVG) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders | 1 | | | |
| (D) Code of Conduct | | 49 (IC) | YES | |
| II. Audit Committee | | 40 (TD) | | |
| (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (III. Subsidiary Companies (III. Subsidia | · / | | YES | |
| Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (F) Management (F) M | II. Audit Committee | 49 (11) | | |
| (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (B) UII) (C) Pyes (C) Pyes (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (F) Management (C) Management (C) Shareholders (C) Shareholders (E) Remainitee (C) Pyes (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (F) Management (F | | 49 (IIA) | YES | |
| (D) Role of Audit Committee (E) Review of Information by Audit Committee (B) Review of Information by Audit Committee (B) Review of Information by Audit Committee (B) Rushidiary Companies (C) Board Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (F) Management (F) Management (F) Management (F) Management (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders (F) N.A. (F | (B) Meeting of Audit Committee | 49 (IIB) | YES | |
| (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (III) YES IV. Disclosures 49 (IV) (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors 49 (IVE) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVF) N.A. Shall be forming part of Shall be | (C) Powers of Audit Committee | 49 (IIC) | YES | |
| Audit Committee III. Subsidiary Companies 49 (III) YES IV. Disclosures 49 (IVA) (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors 49 (IVE) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Shall be fo | (D) Role of Audit Committee | 49 (IID) | YES | |
| III. Subsidiary Companies 49 (III) (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Shall be forming part of Corporate Governance Report in ensuing Annual Report | (E) Review of Information by | 49 (IIE) | YES | |
| IV. Disclosures (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (F) Management 49 (IVF) 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders | | | | |
| (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management 49 (IVE) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders | III. Subsidiary Companies | 49 (III) | YES | |
| transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (F) Management (G) Shareholders 49 (IVE) VES VES VES N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Shall be forming part of Corporate Governance Report in ensuing Annual Report | IV. Disclosures | 49 (IV) | | |
| (B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (F) Management (G) Shareholders (49 (IVB) (IVC) (YES) (IVD) (YES) (IVD) (YES) (IVE) (| | 49 (IVA) | YES | |
| Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Corporate Governance Report in ensuing Annual Report | | | | |
| (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration of Directors (F) Management (F) Management (G) Shareholders 49 (IVC) YES VES Shall be forming part of Corporate Governance Report in ensuing Annual Report N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Shall be forming part of Corporate Governance Report in ensuing Annual Report | | 49 (IVB) | YES | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors 49 (IVE) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | | | | |
| rights issues, preferential issues etc. (E) Remuneration of Directors 49 (IVE) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of Shall be forming part of Corporate Governance Report in ensuing Annual Report | | | | |
| Corporate Governance Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | rights issues, preferential | 49 (IVD) | YES | |
| Report in ensuing Annual Report (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | (E) Remuneration of Directors | 49 (IVE) | N.A. | Shall be forming part of |
| (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | | | | |
| (F) Management 49 (IVF) N.A. Shall be forming part of Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of S | | | | 1 |
| Corporate Governance Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | | | | |
| Report in ensuing Annual Report (G) Shareholders 49 (IVG) N.A. Shall be forming part of | (F) Management | 49 (IVF) | N.A. | . . |
| (G) Shareholders 49 (IVG) N.A. Shall be forming part of | | | | |
| (G) Shareholders 49 (IVG) N.A. Shall be forming part of | | | | |
| | (C) Charahaldan | 40 (IVC) | NT A | |
| | (G) Snarenoiders | 49 (IVG) | N.A. | |
| | | | | |
| Report in ensuing Annual Report | | | | Report in ensuing Annual |
| | V CEO/CEO Cartification | 49 (V) | N A | Shall be forming part of |
| | . CEO/CI O Cu unication | 12 (1) | 14.71. | |

| Particulars | Clause of | Compliance | Remarks |
|-------------------------|-----------|------------|--------------------------|
| | Listing | Status | |
| | agreement | Yes/No | |
| | | | Report in ensuing Annual |
| | | | Report |
| VI. Report on Corporate | 49 (VI) | N.A. | Shall be forming part of |
| Governance | | | Corporate Governance |
| | | | Report in ensuing Annual |
| | | | Report |
| VII. Compliance | 49 (VII) | N.A. | Shall be forming part of |
| | | | Corporate Governance |
| | | | Report in ensuing Annual |
| | | | Report |