## NEW DELHI TELEVISION LIMITED

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED MARCH 31, 2012

Agreement   Yes/No   I. Board of Directors   49(I)	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 (E) Review of Information by Audit Committee (D) Role of Audit Companies (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Companies (B) Urb Stolosures (A) Basis of related party transactions (B) Disclosure of Accounting Treatment (C) Board Disclosures (C) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Re	I. Board of Directors		105/110	
CO) Other provisions as to Board and Committees   49 (IC)   YES	(A) Composition of Board	49 (IA)	YES	
CC Other provisions as to Board and Committees   49 (IC)   YES		49 (IB)	YES	
and Committees  (D) Code of Conduct  49 (ID)  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)  VES  (IV)  (IV)				
CD   Code of Conduct   49 (ID)   YES   II. Audit Committee   49 (II)		49 (IC)	YES	
II. Audit Committee		40 (77)		
(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 (III) VES (III) VES (IIII) VES (IIII) VES (IIII) VES (IIIII) VES (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	` '		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) Resident Committee (III. Subsidiary Companies (IV. Disclosures (IV. Disclosures (IV. Disclosures (IV. Disclosures (IV. Disclosure of Accounting Augit Value of Information of Part of Composed from public issues, rights issues, preferential issues etc. (IV. Disclosures (IV. Discl	II. Audit Committee	49 (11)		
(C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (E) Residence (E) Remuneration of Directors (E) Management (F) Management (F) Management (F) Management (F) Shareholders (F) Shareholders (F) Remuneration of Shareholders (F) Remuneration of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report (F) Shall be forming part of Corporate Governance Report in ensuing Annual Report		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) Review of Information by Audit Committee (III. Subsidiary Companies (I	(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  (E) Remuneration of Directors  49 (IVE)  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  49 (IVG)  N.A.  Shall be forming part of Corporate Governance Report in ensuing Annual Report	(C) Powers of Audit Committee	49 (IIC)	YES	
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 (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	(D) Role of Audit Committee	49 (IID)	YES	
III. Subsidiary Companies		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  (G) Shareholders  49 (IVC)  49 (IVE)  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				
(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  (G) Shareholders  49 (IVA)  49 (IVB)  49 (IVB)  YES  TES  49 (IVD)  YES  N.A.  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  (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	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  (G) Shareholders  (F) Management  (F)	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 (E) Remuneration of Directors (F) Management (F) Management (G) Shareholders (G) Shareholders (A9 (IVE) (		49 (IVA)	YES	
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  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  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  Report 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 (A) (IVE) (A) (IVE) (B) (IVE) (B) (IVE) (C)		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  (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				
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 Corporate Governance Report in ensuing Annual Report  N.A.  Shall be forming part of Corporate Governance Report in ensuing Annual Report  N.A.				
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	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 Corporate Governance Report in ensuing Annual Report	(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 Corporate Governance Report in ensuing Annual Report  Report				1
(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 in ensuing Annual				1
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 in ensuing Annual Report  (G) Shareholders  49 (IVG)  N.A.  Shall be forming part of Corporate Governance Report in ensuing Annual	(F) Management	49 (IVF)	N.A.	<b>.</b> .
(G) Shareholders  49 (IVG)  N.A.  Shall be forming part of Corporate Governance Report in ensuing Annual				
(G) Shareholders  49 (IVG)  N.A.  Shall be forming part of Corporate Governance Report in ensuing Annual				
Corporate Governance Report in ensuing Annual	(C) Chaugh aldere	40 (IVC)	NT A	
Report in ensuing Annual	(G) Snarenoiders	49 (IVG)	N.A.	
	V CEO/CEO Cartification	49 (V)	NΑ	Shall be forming part of
Corporate Governance	CEO/CFO Certification	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