

CHANNEL NINE

Date: 7th January, 2014

To,
The Bombay Stock Exchange
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,

In terms of Provision of Clause 52 of SME Listing Agreement, Kindly find enclosed Corporate Governance Report for the quarter ended on 31st December, 2013.

Kindly acknowledge the same.

Thanking You

For Channel Nine Entertainment Limited


Director
Encl:A/a

CHANNEL NINE

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: CHANNEL NINE ENTERTAINMENT LIMITED
Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(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	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(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	---
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and Disclosed in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied and Disclosed in next Annual Report



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

(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be complied and Disclosed in next Annual Report
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	52 (IVF)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	52 (IVG)	YES	Will be complied and Disclosed in next Annual Report
V. CEO/CFO Certifications	52 (V)	YES	Will be Complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied and disclosed in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied and disclosed in next Annual Report.

For Channel Nine Entertainment Limited



Director

Date: 7th January, 2014
Place: New Delhi