

CHANNEL NINE

11th October, 2014

To,
The 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,

In terms of Provision of Clause 52 of SME Listing Agreement, Kindly find enclosed Corporate Governance Report for the quarter ended on 30th September 2014.

This is for your information and records.

Thanking You

For **Channel Nine Entertainment Limited**


Rajesh Kumar
Director

Encl: A/a

CHANNEL NINE

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 52 OF THE SME LISTING AGREEMENT

Name of the Company: CHANNEL NINE ENTERTAINMENT LIMITED
Quarter Ending: September 30, 2014
BSE Scrip code: 535142

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (I)	YES	---
(A) Composition 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	The Code of Conduct duly approved by the Board, has been made applicable to the Board of Directors and the Senior Management. The Code of Conduct has been posted on the Website of the Company also. A declaration signed by the WTD to the effect that all Board Members and Senior Management personnel have affirmed
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Audit Committee has 3 Members and Chairman 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	The Company has no subsidiary
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party	52(IVA)	YES	Being Complied

Channel Nine Entertainment Ltd,

3/12, Ground Floor, Asaf Ali Road, New Dehi-110002 CIN: L92132DL2002PLC116330

E-mail : Channelnineentertainment@yahoo.com Website : Wwww.channelnineentertainment.com

Rajesh Kumar
Delhi

Transactions			
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Being Complied
(C) Board Disclosures	52 (IVC)	YES	Being Complied
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	No	---
(E) Remuneration of Directors	52(IVE)	YES	Being Complied
(F) Management	52 (IVF)	YES	Being Complied
(G) Shareholders	52 (IVG)	YES	Being Complied
V. CEO/CFO Certifications	52 (V)	YES	Being Complied
VI. Report on Corporate Governance	52 (VI)	YES	Detailed Compliance Report provided in Annual Report of 2013-14. For FY 2014-15 will be complied in the next Annual Report.
VII. Compliance	52 (VII)	YES	Being Complied

For Channel Nine Entertainment Limited


Rajesh Kumar
Director

Date: 11th October, 2014
Place: New Delhi