

CHANNEL NINE

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: CHANNEL NINE ENTERTAINMENT LIMITED
(CIN: L92132DL2002PLC116330)
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (I)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive, Non Executive and Independent Directors
(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 adopted by the Company and same is posted on the website of the Company.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	As per Listing agreement and chaired by an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	Gap between two meetings does not exceed more than 4 Months.
(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	52(IVB)	YES	Will be complied and

Channel Nine Entertainment Ltd

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 E-mail : Channelnineentertainment@yahoo.com Website : www.channelnineentertainment.com
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Treatment			disclosed in next Annual Report
(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report.
(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	Management Report forms the part of Annual report 2014-15
(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	Corporate Governance Report forms the part of Annual report 2014-15
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report

For Channel Nine Entertainment Limited


Gajraj Singh
 (Whole Time Director)
 DIN: 02925387

Date: 10/01/ 2015
 Place: New Delhi