

CHIRAU BROADCAST NETWORK LIMITED

[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company : Chirau Broadcast Network Limited
Quarter ending on : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee			
V. Subsidiary Companies			
	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management			
	49 (VI)	Yes	-
VII. Related Party Transactions			
VIII. Disclosures			
(A) Related Party Transactions	49 (VIII A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	No	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, right issue, preferential issues etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification			
	49 (IX)	Yes	-
X. Report on Corporate Governance			
	49 (X)	Yes	-
XI. Compliance			
	49 (XI)	Yes	-

Registered Office: 24/27-28, 2nd Floor, West Patel Nagar, New Delhi-110008
Phone: 91-11-23552627, Email ID: tk.sadhna@gmail.com

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CIN: L92100DL1994PLC059093

For and on behalf of

Chirau Broadcast Network Limited
For Chirau Broadcast Network Limited



Director/Atuh. Sign.

Signature:

Name: Arpan Gupta

Designation: Director

DIN: 03498884

Address: 5/6, S/F Side,
West Patel Nagar,
New Delhi-110008

Date: 10.07.2015

Place: New Delhi

Registered Office: 24/27-28, 2nd Floor, West Patel Nagar, New Delhi-110008

Phone: 91-11-23552627, Email ID: tk.sadhna@gmail.com