

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 : 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(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	49 (III)		
(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	49 (IV)	Yes	-
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	49 (VII)		
VIII. Disclosures	49 (VIII)		
(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)	Yes	-
(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, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended

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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IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For and on behalf of
Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited



Signature: Director/Atuh. Sign.

Name: Arpan Gupta

Designation: Director

DIN: 03498884

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

Date: 11.04.2015

Place: New Delhi

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

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