

Ref: BGIL/NSE/QR I/07/2016

Dated : 14.07.2016

To
General Manager Listing
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Sub: Submission of Corporate Governance Report for the quarter ended 30.06.2016 under regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

ISIN: INE224M01013

Scrip Code: 533499

Dear Sir,

Please find enclosed report on Corporate Governance for the quarter ending 30th June 2016 pursuant to regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Kindly take a note and oblige us.

Thanking You,

Your sincerely,

Bharatiya Global Infomedia Limited


Kumar Pushkar

Company Secretary & Compliance Officer

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : **Bharatiya Global Infomedia Limited**

2. Quarter ending : **30.06.2016**

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (chairperson/ex ecutive/ non- executive/ independent/N ominee)&	Date of appointment in the current term / cessation	Tenure *	No. of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of listing regulations)	No. of member ship in audit/st akehold er committ ees(s) includin g this listed entity (Refer Regulatio n 26(1) of listing regulatio ns)	No. of post of chairman in audit/stakehol der committees(s) including this listed entity (Refer Regulation 26(1) of listing regulations)
Mr.	Rakesh Bhhatia	AHYPB7406Q 00046983	Chairperson	29-08-2014	5 Yr.	2	4	0
Mrs.	Arti Bhatia	AFCPB5056J 00047040	Non Ex- Non Independent	29-08-2014	-.	2	4	0
Mr.	Sanjeev Kumar Mittal	AIVPM0122A 00047280	Non Ex- Non Independent	28-02-2009	-	1	2	0
Mr.	Sanjay Kapoor	AIXPK2530Q 00047651	Independent Director	29-08-2014	3 Yr.	1	0	1



Mr.	Harjeet Singh Anand	AABPA2410K 03168663	Independent Director	29-08-2014	3 Yr.	1	2	1
Mrs.	Aarti Jain	AFOPJ9629P	Independent Director	29-08-2014	3 Yr.	1	2	1

II. Composition of Committees

Name of the committee	Name of committee members	Category (Chairperson/ executive/ non-executive/ independent/ Nominee)\$
1. Audit Committee	1. Mr. Sanjay Kapoor 2. Mrs. Aarti Jain 3. Mr. Harjeet Singh Anand 4. Mr, Sanjeev Kumar Mittal 5. Mr. Rakesh Bhatia	C Non ex- Ind. D Non ex- Ind. D Non Exe-Non Ind. D Executive
2. Nomination and remuneration committee	1. Mr. Sanjay Kapoor 2. Mrs. Aarti Jain 3. Mr. Harjeet Singh Anand 4. Mr, Sanjeev Kumar Mittal 5. Mr. Rakesh Bhatia	C Non ex- Ind. D Non ex- Ind. D Non Exe-Non Ind. D Executive
3. Stakeholder relationship Committee'	1. Mr. Rakesh Bhatia 2. Mr. Arti Jain 3. Mr. Sanjeev Kumar Mittal	Executive Independent Non Ex- Non Ind.

III. Meeting of the board of directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11-02-2016	30-05-2016	108 Days

IV. Meeting of committees

Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met (details)	Date(s) of the meeting of the committee in the previous	Maximum gap between any two



quarter		quarter	consecutive (in number of days)*
30-05-2016	Yes	11-02-2016	108 Days

V. Related Party Transaction

Subject	Compliance status (YES/ NO/ NA) please note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes

VI. Affirmations

1. The composition of board of Directors is in the terms of SEBI (listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and remuneration committee
 - c. Stakeholder relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of these powers, role and responsibilities as specified in SEBI (listing obligations and disclosure requirements) Regulations, 2015
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (listing obligations and disclosure requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before board of directors. Any comments/ observations/ advice of board of Directors may be mentioned here:

For Bharatiya Global Infomedia Limited

Kumar Rushkani
Company Secretary & Compliance Officer

