

**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 : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>			
(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	
<b>III. Audit Committee</b>			
(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	-
<b>IV. Nomination and Remuneration Committee</b>			
	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>			
	49 (V)	N.A.	The Company has no material listed /unlisted subsidiary.
<b>VI. Risk Management</b>			
	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>			
	49 (VII)		
<b>VIII. Disclosures</b>			
(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	

Registered Office: 24/27/28, Second Floor, Front Side, West Patel Nagar, New Delhi-110008

Email ID: [tk.sadhna@gmail.com](mailto:tk.sadhna@gmail.com), Website: [www.chiraubroadcast.com](http://www.chiraubroadcast.com)

Phone: 91-11-23552627

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(F) Proceeds from public issues, right issue, preferential issues etc	49 (VIII F)	N.A.	
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For Chirau Broadcast Network Limited

For Chirau Broadcast Network Limited

*Tajinder*  
Managing Director

Signature

Name: Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 302 A LIG Flats,  
PKT D-6 Sec-6, Rohini  
Delhi- 110085

Date: 14.10.2015

Place: New Delhi

Registered Office: 24/27/28, Second Floor, Front Side, West Patel Nagar, New Delhi-110008

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