

## Quarterly Compliance Report on Corporate Governance:

Name of the Company: Cinevista Limited

Quarter Ended on: 30<sup>th</sup> September, 2015

| Particulars   | Clause of Listing Agreement | Compliance Status (Yes/No/N.A) | Remarks   |
|---|-----------------------------|--------------------------------|---|
| 1   | 2                           | 3                              | 4   |
| <b>II. Board of Directors</b>                           | 49 II                       |                                |   |
| (A) Composition of Board                                | 49(IIA)                     | Yes                            | -   |
| (B) Independent Directors                               | 49 (IIB)                    | Yes                            | -   |
| (C) Non-executive Directors' compensation & disclosures | 49(IIC)                     | Yes                            | Only the sitting fees are being paid to the Non - Executive Directors. The required Disclosures shall be made in the Annual Report. |
| (D) Other provisions as to Board and Committees         | 49(IID)                     | Yes                            | -   |
| (E) Code of Conduct                                     | 49(IIE)                     | Yes                            | Details will be furnished in the Annual Report.   |
| (F) Whistle Blower Policy                               | 49(IIF)                     | Yes                            | -   |
| <b>III. Audit Committee</b>                             | 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                            | -   |
| <b>IV. Nomination and Remuneration Committee</b>        | 49(IV)                      | Yes                            | -   |
| <b>V. Subsidiary Companies</b>                          | 49(V)                       | Yes                            | -   |
| <b>VI. Risk Management</b>                              | 49(VI)                      | Yes                            | -   |
| <b>VII. Related Party Transactions</b>                  | 49(VII)                     | Yes                            | -   |
| <b>VIII. Disclosures</b>                                | 49(VIII)                    | Yes                            |   |
| (A) Related party transactions                          | 49(VIIIA)                   | Yes                            | Details will be furnished in  |



Website: www.cinevistaas.com  
E-mail: helpdesk@cinevistaas.com  
CIN: L92130MH1997PLC107871

**Regd. Office :**

Plot No. 1, L.B.S. Marg,  
Gandhinagar, Kanjurmarg (W),  
Mumbai - 400 078.  
Tel. : 2577 5843 Telefax: 2577 0446



**Corporate Office :**

6, Silver Croft, 33rd Road,  
Bandra (W), Mumbai - 400 050.  
Tel.: 2600 6066 / 2600 2643  
Fax: 2600 6618

|   |            |      |   |
|---|------------|------|---|
|   |            |      | the Annual Report   |
| (B) Disclosure of Accounting Treatment                                    | 49(VIII B) | Yes  | Details will be furnished in the Annual Report  |
| (C) Remuneration of Directors   | 49(VIII C) | Yes  | The Company is following the policy to approve all monetary benefits available to a Director by the Remuneration Committee. All required disclosures shall be made in the Annual Report in this regard. |
| (D) Management  | 49(VIII D) | Yes  | Details will be furnished in the Annual Report  |
| (E) Shareholders  | 49(VIII E) | Yes  |   |
| (F) Proceeds from public issues, rights issues, preferential issues, etc. | 49(VIII F) | N.A. | The Company has no pending Proceeds from public issues, rights issues, preferential issues etc. and therefore, it's NOT APPLICABLE  |
| IX. CEO/CFO Certification   | 49(IX)     | Yes  | Will be complied in the next Annual Report  |
| X. Report on Corporate Governance   | 49(X)      | Yes  | Will be complied in the next Annual Report  |
| XI. Compliance  | 49(XI)     | Yes  | Will be complied in the next Annual Report  |



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