

Quarterly Report on Corporate Governance

1. Name of Listed Entity : Cinevista Limited
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN & PAN	Category (Chairperson/Executive/ Non- Executive/ independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sunil Mehta	00064800 ADYPM6720E	Executive	1/4/2014	3	1	3	2
Mr.	Prem Krishen Malhotra	00065136 AADPM5066F	Chairman - Executive	1/4/2014	3	1	3	0
Mr.	Niranjan Shivdasani	02666449 BGEP56442P	Independent	22/09/2015	4	1	2	0
Mr.	Talat Aziz	00880922 AABPA7314G	Non - Executive	28/06/2001	0	1	0	0
Mrs.	Sulochana Talreja	00065092 ABZPT5834B	Independent	24/09/2014	5	1	4	2
Mrs.	Renu Anand	00064957 ABKPA1593P	Independent	24/09/2014	5	1	3	1

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$
1. Audit Committee	Sulochana Talreja	Chairperson
	Renu Anand	Member
	Sunil Mehta	Member
2. Nomination & Remuneration Committee	Sulochana Talreja	Chairperson
	Renu Anand	Member
3. Risk Management Committee(if applicable)	Niranjan Shivdasani	Member
	Sunil Mehta	Chairperson
	Prem Krishen Malhotra	Member
4. Stakeholders Relationship Committee	Sulochana Talreja	Member
	Renu Anand	Chairperson
	Niranjan Shivdasani	Member
	Prem Krishen Malhotra	Member

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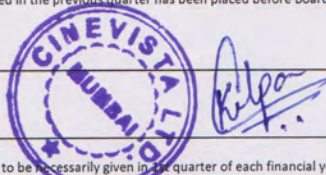
Website: www.cinevistaas.com
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CIN: L92130MH1997PLC107871

Regd. Office :
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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

III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of the Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive meetings (in number of days)
13th August 2015		14th November, 2015		90
IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	14th November, 2015	Yes	13th August 2015	90
Nomination & Remuneration	14th November, 2015	Yes	13th August 2015	90
Risk Management Committee	14th November, 2015	Yes	13th August 2015	90
Stakeholders Relationship	14th November, 2015	Yes	13th August 2015	90
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject			Compliance status (Yes/No/NA)refer 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	
Note				
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2. If status is "No" details of non-compliance may be given here.				
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes				
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 - Yes				
a. Audit Committee				
b. Nomination & remuneration committee				
c. Stakeholders relationship committee				
d. Risk management committee (applicable to the top 100 listed entities)				
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes				
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 - Yes				
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:				
Name : Kilpa Goradia				
Designation : Company Secretary				
Note: Information at Table I and II above need to be necessarily given in the quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and in their statement "same as previous quarter" may be given.				



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