

## Quarterly Compliance Report on Corporate Governance:

Name of the Company: Cinevista Limited

Quarter Ended on: 31<sup>st</sup> March, 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	The Company's Board consists of six Directors, out of which four Directors are Non-executive Director and three are Independent Directors.
(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)	N.A.	-
<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	-



Website: [www.cinevistaas.com](http://www.cinevistaas.com)  
E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)  
CIN: L92130MH1997PLC107871

**Regd. Office :**  
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Mumbai - 400 078.



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

V. Subsidiary Companies	49(V)	Yes	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transactions	49(VII)	Yes	-
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIIIA)	Yes	Details will be furnished in the Annual Report
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Details will be furnished in the Annual Report
(C) Remuneration of Directors	49(VIIIC)	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(VIIID)	Yes	Details will be furnished in the Annual Report
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49(VIIIF)	N.A.	The Company has no pending Proceeds from public issues, rights issues, preferential issues etc. and therefore, Clause 49 IV D of the Listing Agreement is 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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