



ANNEXURE A

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : CINERAD COMMUNICATIONS LIMITED

QUARTER ENDING ON : 30TH JUNE, 2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-Executive Directors' Compensation & Disclosure	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basic of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
V. CEO/CFO Certification	49 V	N.A.	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	YES	

For Cinerad Communications Limited

Sweta Sethia

Sweta Sethia
(Compliance Officer)

Date: 12th July, 2013

Cinerad Communications Limited

Regd. Office: Premises No.55B, Ground Floor,
Om Heera Panna Premises Co-op. Society Ltd.
Oshiwara, Andheri(W), Mumbai - 400053
Maharashtra, India
t +91 22 3292 3747
f +91 22 2201 9291

Corp. Office: Subol Dutt Building
13 Brabourne Road
Kolkata 700 001, WB, India
t +91 33 2231 5686-87
f +91 33 2231 5683

e cinerad@responce.in
w www.responce.in