

**Quarterly Compliance Report on Corporate Governance**

Name of the Issuer : Jupiter Infomedia Limited

Quarter ending on : 31<sup>st</sup> March, 2013

BSE Code : 534623

ISIN : INE524N01014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	52 1		
(A) Composition of Board	52 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	52 (IB)	Yes	-
(C) Other provisions as to Board and Committees	52 (IC)	Yes	-
(D) Code of Conduct	52 (ID)	Yes	-
<b>II. Audit Committee</b>	52 (II)	Yes	
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	-
(B) Meeting of Audit Committee	52 (IIB)	Yes	-
(C) Powers of Audit Committee	52 (IIC)	Yes	-
(D) Role of Audit Committee	52 II(D)	Yes	-
(E) Review of Information by Audit Committee	52 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	52 (III)	N.A.	-
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of related party	52 (IV A)	Yes	Will be complied in next annual report
(B) Disclosure of Accounting Treatment	52 (IV B)	N.A.	Will be complied in next annual report
(C) Board Disclosures	52 (IV C)	Yes	Will be complied in next annual report
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Yes	Will be complied in next annual report
(E) Remuneration of Directors	52 (IV E)	Yes	Will be complied in next annual report
(F) Management	52 (IV F)	Yes	Will be complied in next annual report
(G) Shareholders	52 (IV G)	Yes	Will be complied in next annual report
<b>V. CEO/CFO Certification</b>	52 (V)	Yes	Will be complied in next annual report
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	Will be complied in next annual report
<b>VII. Compliance</b>	52 (VII)	Yes	Will be complied in next annual report

For Jupiter Infomedia Ltd.

  
 Umesh Modi  
 Director

Place: Mumbai

Dated: 10.04.2013