



JIM/417/2015

Date: October 13, 2015

To,
The Listing Operation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sirs,

Sub. : Compliance Report on Corporate Governance
Kind Attn.: Mr. Marian D'souza

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance under Clause 49 pursuant to BSE Listing Agreement, as on September 30, 2015.

Kindly acknowledge the receipt of same.

For Jupiter Infomedia Limited


(Umesh Modi)
Managing Director
DIN No.: 01570180

Encl.: As above

Annexure XI to the Listing Agreement
Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Jupiter Infomedia Limited

Quarter ending on: 30th September 2015

BSE Code : 534623

ISIN : INE524N01014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(C) Other provisions as to Board and Committees	49 (IID)	Yes	-
(D) Code of Conduct	49 (IIE)	Yes	-
(E) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Basis of related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For Jupiter Infomedia Limited

Meenal Jain
Compliance Officer & Company Secretary

