

Quarterly Compliance Report on Corporate Governance under Regulation

1. Name of Listed Entity : Jupiter Infomedia Limited
2. Quarter ending : December 31, 2015

I. Composition of Board of Directors									
Tit le (M r./ Ms)	Name of the Director	PAN	DIN	Category (Chairperso n/ Executive / Non- Executive / Independe nt/ Nominee)	Date of Appointmen t in the current term / cessation	Tenure *	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	Number of member- ships in Audit / Stakeholde r 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	Umesh Modi	AADPM663 1L	015701 80	Managing Director	04/04/2005	-	01	02	NIL
Mr s.	Manisha Modi	AAHPM126 3E	020576 25	Whole Time Director	17/10/2010	-	01	00	NIL
Mr	Jay Ishwarlal Desai	ADKPD485 7F	052650 36	Independe nt Director	09/04/2012	3years & 8mont hs	01	03	02
Mr	Digesh Rambhia	ADJPR7122 A	013324 84	Independe nt Director	09/04/2012	3years & 8mont hs	01	02	NIL
Mr	Akshay Chotubhai Desai	AABPD076 8R	071103 16	Independe nt Director	16/03/2015	9mont hs	01	02	01



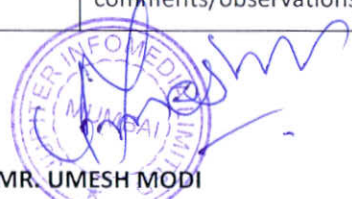
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁵
1. Audit Committee	1. Mr. Jay Desai 2. Mr. Akshay Chhotubhai Desai 3. Mr. Umesh Modi	Independent (Chairman) Independent (Member) Director
2. Nomination & Remuneration Committee	1. Mr. Akshay Chhotubhai Desai 2. Mr. Digesh Rambhia 3. Mr. Jay Desai	Independent (Chairman) Independent (Member) Independent (Member)
3. Stakeholders' Relationship Committee	1. Mr. Jay Desai 2. Mr. Digesh Rambhia 3. Mr. Umesh Modi	Independent (Chairman) Independent (Member) Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28.07.2015	07.11.2015	101

IV. Meeting of Audit 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*
07.11.2015	Two members of the Committee were present thereby fulfilling the requirement of Quorum.	28.07.2015	101

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A



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	
a.	Audit Committee	YES
b.	Nomination & Remuneration Committee	YES
c.	Stakeholders Relationship Committee	YES
d.	Risk Management Committee	N/A
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:	N/A
 <p>MR. UMESH MODI CHAIRMAN & MANAGING DIRECTOR</p> <p>Date: 13.01.2016 Place: Mumbai</p>		