

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Jupiter Infomedia Limited

Quarter ending on: June 30, 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	Disclosure Will be complied in the next Annual Report
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	Will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next Annual Report
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	Will be complied in the next Annual Report
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report



CIN NO. L22200MH2005PLC152387

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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 next Annual Report

For Jupiter Infomedia Ltd.

Umesh Modi
 Managing Director
 DIN No.: 01570180



Place: Mumbai
 Date: July 14, 2015

Note:

1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).

3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.