

Quarterly Compliance Report on Corporate Governance

Name of the Issuer : Jupiter Infomedia Limited

Quarter ending on : December 31, 2014

BSE Code :- 534623

ISIN :- INE524N01014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	52 (III)	N.A.	-
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	52 (IV B)	N.A.	-
(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
V. CEO/CFO Certification	52 (V)	Yes	Will be complied in next annual report
VI. Report on Corporate Governance	52 (VI)	Yes	Will be complied in next annual report
VII. Compliance	52 (VII)	Yes	Will be complied in next annual report

For Jupiter Infomedia Ltd.


 Umesh Modi
 Director

Place: Mumbai

Date: January 6, 2015