

**NEW DELHI TELEVISION LIMITED**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED DECEMBER 31, 2011**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (IA)	<b>YES</b>	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	<b>YES</b>	
(C) Other provisions as to Board and Committees	49 (IC)	<b>YES</b>	
(D) Code of Conduct	49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>YES</b>	
(D) Role of Audit Committee	49 (IID)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>YES</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (IVB)	<b>YES</b>	
(C) Board Disclosures	49 (IVC)	<b>YES</b>	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	<b>YES</b>	
(E) Remuneration of Directors	49 (IVE)	<b>N.A.</b>	Shall be forming part of Corporate Governance Report in ensuing Annual Report
(F) Management	49 (IVF)	<b>N.A.</b>	Shall be forming part of Corporate Governance Report in ensuing Annual Report
(G) Shareholders	49 (IVG)	<b>N.A.</b>	Shall be forming part of Corporate Governance Report in ensuing Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	<b>N.A.</b>	Shall be forming part of Corporate Governance

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
			Report in ensuing Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>N.A.</b>	Shall be forming part of Corporate Governance Report in ensuing Annual Report
<b>VII. Compliance</b>	49 (VII)	<b>N.A.</b>	Shall be forming part of Corporate Governance Report in ensuing Annual Report