



MEDIAWORKS LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company: **IRIS MEDIAWORKS LIMITED**  
(Formerly known as Channel Guide India Limited)

Quarter ended on 30<sup>th</sup> September, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	Code of Conduct has been laid down by the Board and a declaration to this effect has been given by the CEO in the Annual Report as per the provisions of Clause 49 (ID) of the Listing agreement.
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49(IIB) read with the provisions of Section 292A of the Companies act,1956
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	Not Applicable	The Company does not have any material non listed Indian Subsidiary.
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	The Company is following the same Accounting Treatment as prescribed by the Accounting Standards in the preparation of its financial Statements.

IRIS MEDIAWORKS LIMITED  
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Registered Office: Unit no. 32/F, Laxmi Vijay Industrial Co-op Society Ltd., Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai- 400053.

Tel: +91 22 26320011/ 65610634 Fax: +91 22 26320011





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(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	The Company has not received any proceeds on account of said issues for the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	The same has been complied in the Annual report.
(G) Shareholders	49 (IV G)	Yes	
V. CEO / CFO Certification	49(V)	Yes	The same has been complied in the Annual report.
VI. Report on Corporate Governance	49(VI)	Yes	The same has been complied in the Annual report.
VII. Compliance	49(VII)	Yes	The same has been complied in the Annual report.

For Iris Mediaworks Limited  
(Formerly known as Channel Guide India Limited)

B. B. Kan

Director/ Authorized Signatory

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