

# RELIANCE

**Reliance MediaWorks Limited**

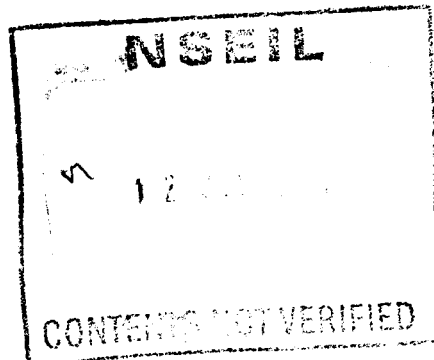
Film City Complex  
Goregaon (East)  
Mumbai 400 065, India

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www.reliancemediaworks.com

July 12, 2011

The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No.: 22722037/39/41/61/3121/3719  
BSE Scrip Code: 532399

The Manger  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot no.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax No.: 26598237/38  
NSE Scrip Symbol: RELMEDIA



**Sub: Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2011**

Dear Sirs,

In pursuance of Clause 49 of the Listing Agreement, we are enclosing Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2011.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For RELIANCE MEDIAWORKS LIMITED**

  
**Ashish Agarwal**  
**COMPANY SECRETARY**

Encl: As above

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Reliance MediaWorks Limited  
 Quarter ending : 30<sup>th</sup> June, 2011

| Sr. No. | Particulars  | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---------|--|-----------------------------|--------------------------|---------|
| I.      | <b>Board of Directors</b>  | 49 I                        |                          |         |
| (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                      | -       |
| II.     | <b>Audit Committee</b>   | 49 (II)                     |                          |         |
| (A)     | Qualified & Independent Audit Committee                              | 49 (IIA)                    | Yes                      | -       |
| (B)     | Meeting of Audit Committee   | 49 (IIB)                    | Yes                      | -       |
| (C)     | Powers of Audit Committee  | 49 (IIC)                    | Yes                      | -       |
| (D)     | Role of Audit Committee  | 49 II(D)                    | Yes                      | -       |
| (E)     | Review of Information by Audit Committee                             | 49 (IIE)                    | Yes                      | -       |
| III.    | <b>Subsidiary Companies</b>  | 49 (III)                    | Yes                      |         |
| IV.     | <b>Disclosures</b>   | 49 (IV)                     |                          |         |
| (A)     | Basis of related party transactions                                  | 49 (IV A)                   | Yes                      | -       |
| (B)     | Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      | -       |
| (C)     | Board Disclosures  | 49 (IV C)                   | Yes                      | -       |
| (D)     | Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | Yes                      | -       |
| (E)     | Remuneration of Directors  | 49 (IV E)                   | Yes                      | -       |
| (F)     | Management   | 49 (IV F)                   | Yes                      | -       |
| (G)     | Shareholders   | 49 (IV G)                   | Yes                      | -       |
| V.      | <b>CEO/CFO Certification</b>   | 49 (V)                      | Yes                      | -       |
| VI.     | <b>Report on Corporate Governance</b>                                | 49 (VI)                     | Yes                      | -       |

