

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

For the Quarter ended on September 30, 2015

Name of the Company : B.A.G. FILMS AND MEDIA LIMITED

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49II		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	The Company is not paying any compensation to the Non-executive Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) 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 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	Will be Reported in the Annual Report
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Will be Reported in the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	N/A	In the preparation of financial statements there is no treatment different from that prescribed in the Accounting Standards
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Reported in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be Reported in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Yes	Will be Reported in the Annual Report
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Reported in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be Reported in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be Reported in the Annual Report

B.A.G. Films and Media Limited
Kajiv K...
 Company Secretary