

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: 52 WEEKS ENTERTAINMENT LIMITED

Quarter ending on : 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Board Consists of Eight Directors 2 Promoter & Executive Director 4 Executive Director 2 Independent Directors.
(B) Independent Directors	49 (IIB)	YES	Complied
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	No Fees Is Being Paid To Non Executive Directors
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Complied
(E) Code of Conduct	49 (IIE)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
(F) Whistle Blower Policy	49 (IIF)	NO	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Complied
(B) Meeting of Audit Committee	49 (IIIB)	YES	Last meeting held on 13 <sup>th</sup> November, 2014
(C) Powers of Audit Committee	49 (IIIC)	YES	Implemented
(D) Role of Audit Committee	49 (IIID)	YES	Performed
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Reviewed the Management Discussion Report.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	Complied
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	N.A
<b>VI. Risk Management</b>	49 (VI)	YES	Complied
<b>VII. Related Party Transactions</b>	49 (VII)	YES	Complied
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	No different Treatment for the

*Subhrajit*



			preparation of the Financial Statement.
(C) Remuneration of Directors	49 (VIIC)	<b>NO</b>	No remuneration is Being Paid to Non Executive Directors
(D) Management	49 (VIID)	<b>YES</b>	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
(E) Shareholders	49 (VIIE)	<b>N.A.</b>	Information has been provided to the Share Holders for the Appointment and re-appointment of the Directors.
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIIF)	<b>NO</b>	N.A
<b>IX. CEO/CFO Certification</b>	49 (IX)	<b>YES</b>	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
<b>X. Report on Corporate Governance</b>	49 (X)	<b>YES</b>	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.
<b>XI. Compliance</b>	49 (XI)	<b>YES</b>	Will Disclose in the Annual Report for the year ended 31 <sup>st</sup> March, 2015.

For 52 WEEKS ENTERTAINMENT LIMITED

*[Handwritten Signature]*

**DIRECTOR**

