

NEXTGEN

Format of Quarterly Compliance Report on Corporate Governance

Name of Company : NEXTGEN ANIMATION MEDIAA LIMITED
Quarter ending on: 30th September 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(A)	Yes	-
(B) Non-executive Director Compensation & Disclosures	49(B)	Yes	-
(C) Other provisions as to Board and Committees	49(C)	Yes	-
(D) Code of Conduct	49(D)	Yes	-
II. Audit Committee	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(IID)	Yes	-
(E) Review of information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies	49(III)	Yes	-
IV. Disclosure	49(IV)		
(A) Basic of related party transaction	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV B)	NA	-
(C) Board Disclosure	49(IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues ect.	49(IV D)	NA	-
(E) Remuneration of Directors	49(IV E)	Yes	Will be complied in the Annual Report for the year 2010-2011
(F) Management	49(IV F)		Will be complied in the Annual Report for the year 2010-2011
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certificate	49(V)		Will be complied in the Annual Report for the year 2010-2011
VI. Report on Corporate Governance	49(VI)		Will be complied in the Annual Report for the year 2010-2011
VII. Compliance	49(VII)		Same as above

For NEXTGEN ANIMATION MEDIAA LIMITED


Authorized Signatory

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