

# Format of Quarterly Compliance Report on corporate Governance



Name of Company : Nextgen Animation Mediaa Limited

Quarter ending on: 31<sup>st</sup> December 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(IIF)	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

**Nextgen Animation Mediaa Limited**

Regd. Office : Mohan Mill Compound, Dhokali, Kolshet Road, Thane (W), Mumbai - 400607. INDIA.  
Tel.: +91-22-2589 8376 Fax : +91-22-2829 0199.

Tower 2, 4th Floor Office 3, Indianland Tech Park, Plot No. 14, 3rd Main Road, Ambattur Industrial Estate,  
Chennai - 600 058. INDIA. Tel. : +91-44-6646 8100 Fax : +91-44-6646 8105