



Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : PENTAMEDIA GRAPHICS LIMITED
 Quarter ending on : 31st December, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(1)		
(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. 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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	
(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)	N.A.	The Company has not raised any money

For PENTAMEDIA GRAPHICS LIMITED,



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
			through Public Issue or Rights Issue.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report 2011 - 2012.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Will be placed before the Board Meeting while approving the Annual Accounts for the financial year 2011 - 2012.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report 2011 - 2012.
VII. Compliance	49 (VII)	Yes	Will be Complied in the Annual Report 2011 - 2012.

For Pentamedia Graphics Limited

G. Swaminathan
Company Secretary