



Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : Unistar Multimedia Limited
 Quarter ending on : December 31, 2014

Sl. No.	Particulars	Clause of Listing agreement	Compliance Status	Yes/No/N.A Remarks
I.	Board of Directors			
(A)	Composition of Board	49 (II)		
(B)	Independent Directors	49 (IIA)	Yes	
(C)	Non-executive Directors' compensation & disclosures	49 (IIB)	Yes	
(D)	Other provisions as to Board and Committees	49 (IIC)	Yes	
(E)	Code of Conduct	49 (IID)	Yes	
(F)	Whistle Blower Policy	49 (IIE)	Yes	
II.	Audit Committee			
(A)	Qualified & Independent Audit Committee	49 (IIF)	Yes	
(B)	Meeting of Audit Committee	49 (III)	Yes	
(C)	Powers of Audit Committee	49 (IIIA)	Yes	
(D)	Role of Audit Committee	49 (IIIB)	Yes	
(E)	Review of Information by Audit Committee	49 (IIIC)	Yes	
III.	Nomination and Remuneration Committee	49 (IIID)	Yes	
IV.	Subsidiary Companies	49 (IIIE)	Yes	
V.	Risk Management	49 (IV)	Yes	
VI.	Related Party Transactions	49 (V)	Yes	
VII.	Disclosures	49 (VI)	Yes	
(A)	Related party transactions	49 (VII)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIII)	Yes	
(C)	Remuneration of Directors	49 (VIIIA)	Yes	
(D)	Management	49 (VIIIB)	Yes	
(E)	Shareholders	49 (VIII C)	Yes	
(F)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII D)	Yes	
		49 (VIII E)	Yes	
		49 (VIII F)	Yes	Will be Disclosed in Annual Report 2014-2015
VIII.	CEO/CFO Certification	49 (IX)	Yes	Will be Disclosed in Annual Report 2014-2015
IX.	Report on Corporate Governance	49 (X)	Yes	Will be Disclosed in Annual Report 2014-2015
X.	Compliance	49 (XI)	Yes	Will be Disclosed in Annual Report 2014-2015

For Unistar Multimedia Limited

Director / Compliance Officer

Unistar Multimedia Limited