

Details of agreement entered with Media Companies – Clause 53 and 54 of the Listing Agreement:

Information as required under clause 53 of LA		Particulars
1	Name of Media Company	GroupM Media India Pvt. Ltd.
2	Address	Commerz, 8th Floor, International Business Park, Oberoi Garden City, off. Western Express Highway, Goregaon (East), Mumbai-400 063
3	Period of Agreement	01.01.2013 to 31.12.2014
4	Shareholding of media company or their associates in the Company	Nil
5	Details of nominee of media company in Board of Directors,	Mr. Ranjan Kapur, Director of Media Company is on Board of the Company
6	Any management control, potential conflict of interest arising out of agreement etc.	Nil
7	Any other back to back treaties/contracts, agreements/ MOUs or similar instruments entered with media company and /or their associates for the purpose of advertising and publicity etc.	N.A.