

CORPORATE COURIER AND CARGO LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Company doesn't pay compensation to Non Executive Directors
(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)	No	Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Covered in Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Covered in Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Covered in Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	No	Not Applicable
(E) Remuneration of Directors	49 (IV E)	No	Not Applicable as no remuneration is being paid
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Covered in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Covered in Annual Report
VII. Compliance	49 (VII)	Yes	

For Corporate Courier and Cargo Limited

Ritesh Patel

Director & Compliance Officer