

**CORPORATE COURIER AND CARGO LIMITED**

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	No	Not Applicable
<b>IV. Disclosures</b>	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)	Yes	Not Applicable as no remuneration is being paid
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Covered in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Covered in Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Covered in Annual Report

For Corporate Courier and Cargo Limited



Ritesh Patel  
Director & Compliance Officer