



Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,
Mumbai - 400 025. Tel. : 24226071
Email - corporatecouriermailbox@rediffmail.com

L70100MH1986PLC040280

Annexure-I

Quarterly Compliance Report on Corporate Governance (Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

Name of the Company: Corporate Courier And Cargo Limited

Quarter ending on: 30/06/2017

I. Composition of Board of Director's								
Title (Mr./Ms)	Name of the Director	PAN& DIN	Category (Chair person/Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harshad Purshottam Patel	AABPP4064G00700145	NED,	03/05/2017		1	0	0
Mr.	Ritesh Harshad Patel	ANOPP7124P00700189	ED	24/01/2014	5 Years	1	0	0
Mr.	Darshit Prakash Parikh	AKFPP7368B03492803	NED, I D	17/02/2017		3	1	0
Mr.	Pratik Jiten Mehta	AZLPM4800G06831946	NED, I D	18/03/2014		1	2	2
Mr.	Akash	BCTPP8816R	NED,	18/03/2014		1	1	0



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	Harshadbhai Patel	06839168						
Ms.	Meena Ramesh Mistry	AMEPM4506H 07142544	NED, ID	31/03/2015	5 Years	1	2	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Meena Mistry Akash Harshadbhai Patel Pratik Jiten Mehta	Member # Non-Executive # Independent Member# # Non-Executive Chairman# Independent # Non-Executive
2. Nomination & Remuneration Committee	Darshit Prakash Parikh Akash Harshadbhai Patel Meena Ramesh Mistry	Chairperson # Independent # Non-Executive Member# Independent # Non-Executive Member# Independent # Non-Executive
3. Stakeholders Relationship Committee'	Akash Harshadbhai Patel Darshit Prakash Parikh Pratik Jiten Mehta	Member# Independent # Non-Executive Member# Independent # Non-Executive Chairperson# Independent # Non-Executive

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.02.2017 17.02.2017	28.04.2017 03.05.2017 02.06.2017 15.06.2017	69

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
28.04.2017 03.05.2017 02.06.2017 15.06.2017	Yes Yes Yes Yes	14.02.2017 17.02.2017	69



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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee -Yes
 - b) Nomination & remuneration committee-Yes
 - c) Stakeholders relationship committee- Yes
 - d) Risk management committee (applicable to the top 100 listed entities) - Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

CS Darshit Parikh
Director