



# Corporate Courier & Cargo Ltd.

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

To,  
Corporate Relationship Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

January 13, 2015

**Subject: Submission of Corporate Governance Report as per Clause 49 of the Listing Agreement for the Quarter ended December 31, 2014**

**Scrip Code: 526737 - CORPCO**

In terms of the provisions of clause 49 of the Listing Agreement, please find attached Corporate Governance Report for the Quarter ended December 31, 2014 as approved by the Board of Directors of the Company.

Regards  
**For Corporate Courier and Cargo Limited**



**Ritesh Patel**  
**Director & Compliance Officer**  
Encl: A/a

**CORPORATE COURIER AND CARGO LIMITED**

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED DECEMBER 31, 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>   | <b>49 (III)</b>             | <b>No</b>                | <b>Not Applicable</b>                                       |
| <b>IV. Disclosures</b>   | 49 (IV)                     |                          |   |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | Yes                      | <b>Covered in Annual Report</b>                             |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      | <b>Covered in Annual Report</b>                             |
| (C) Board Disclosures  | 49 (IV C)                   | Yes                      | <b>Covered in Annual Report</b>                             |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | No                       | <b>Not Applicable</b>                                       |
| (E) Remuneration of Directors  | 49 (IV E)                   | Yes                      | <b>Not Applicable as no remuneration is being paid</b>      |
| (F) Management   | 49 (IV F)                   | Yes                      |   |
| (G) Shareholders   | 49 (IV G)                   | Yes                      |   |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | <b>Yes</b>               | <b>Covered in Annual Report</b>                             |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | <b>Yes</b>               | <b>Covered in Annual Report</b>                             |
| <b>VII. Compliance</b>   | 49 (VII)                    | <b>Yes</b>               | <b>Covered in Annual Report</b>                             |

For Corporate Courier and Cargo Limited



Ritesh Patel  
Director & Compliance Officer