

Corporate Courier & Cargo Ltd.

Regd. Office: 14 / 209, Adarsh Nagar Prabhadevi, Mumbai - 400 025. Tel.: 24226071

Email - corporatecouriermailbox@rediffmail.com

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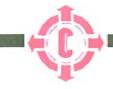
Annexure-I

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 o	f Board o	of Director's		
Titl	Name of	PAN\$& DIN	Categ	Date of		No of	Number of	No of post
e	the		ory	Appointmen	e*	Directorship	memberships in	of
(Mr	Director		(Chair	t in the		in listed	Audit/	Chairperson
./Ms			perso	current		entities	Stakeholder	in Audit/
)			n/Exe	term		including this	Committee(s)	Stakeholder
			cutive/	/cessation		listed entity	including this	Committee
			Non-			(Refer	listed entity	held in
			Execu			Regulation	(Refer	listed
			tive/in			25(1) of	Regulation 26(1)	entities
			depen			Listing	of Listing	including
			dent/			Regulations)	Regulations)	this listed
			Nomi					entity
			nee) &					(Refer
								Regulation 26(1) of
								Listing
								Regulations)
Mr.	Harshad	AABPP4064G	NED,	03/05/2017		1	0	0
1411.	Purshotta	00700145	TILD,	03/03/2017		1	Ů	· ·
	m Patel	00700112						
Mr.	Ritesh	ANOPP7124P	ED	24/01/2014	5	1	0	0
	Harshad	00700189			Years			
	Patel							
Mr.	Darshit	AKFPP7368B	NED,I	17/02/2017		3	1	0
	Prakash	03492803	D					
	Parikh							
Mr.	Pratik	AZLPM4800G	NED,I	18/03/2014		1	2	2
	Jiten	06831946	D					
	Mehta							
Mr.	Akash	BCTPP8816R	NED,	18/03/2014		1	1	0



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

	II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$		
1. Audit Committee	Meena Mistry	Member # Non-Executive # Independent		
	Akash Harshadbhai Patel	Member# # Non-Executive		
	Pratik Jiten Mehta	Chairman# Independent # Non-Executive		
2. Nomination &	Darshit Prakash Parikh	Chairperson # Independent # Non-Executive		
Remuneration	Akash Harshadbhai Patel	Member# Independent # Non-Executive		
Committee	Meena Ramesh Mistry	Member# Independent # Non-Executive		
3. Stakeholders	Akash Harshadbhai Patel	Member# Independent # Non-Executive		
Relationship Committee'	Darshit Prakash Parikh	Member# Independent # Non-Executive		
	Pratik Jiten Mehta	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	28.04.2017	69
17.02.2017	03.05.2017	
	02.06.2017	
	15.06.2017	

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	Yes	14.02.2017	69
03.05.2017	Yes	17.02.2017	
02.06.2017	Yes		
15.06.2017	Yes		



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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. A	ffirmations			

- 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