



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Cantabil Retail India Limited

Quarter ending on : 30th September 2015

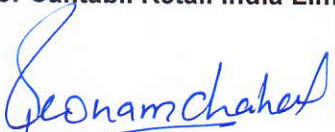
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Formed part of Annual Report for the Financial Year 2014-15.
(F) Whistle blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	

CANTABIL RETAIL INDIA LTD.



(C) Remuneration of Directors	49 (VIII C)	Yes	Formed part of Annual Report for the Financial Year 2014-15.
(D) Management	49 (VIII D)	Yes	Formed part of the Annual Report for the Financial Year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Formed part of Annual Report for the Financial Year 2014-15.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	Formed part of Annual Report for the Financial Year 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Formed part of Annual Report for the Financial Year 2014-15.
XI. Compliance	49 (XI)	Yes	Formed part of Annual Report for the Financial Year 2014-15.

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary cum Compliance Officer



Date: 07.10.2015
Place: New Delhi

CANTABIL RETAIL INDIA LTD.