



Date : 12.01.2016

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and
Series: EQ**

Fax No.: 022-26598237/38

Sub: Quarterly Compliance Report for the quarter ended on 31.12.2015

Dear Sir,

Pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby file the Compliance Report on Corporate Governance for the quarter ended on 31st December, 2015 in the prescribed format, for your kind information and records.

Thanking you,

Yours Faithfully,

For Cantabil Retail India Limited

(Poonam Chahal)
Company Secretary cum Compliance Officer



Encl.: As above

CANTABIL RETAIL INDIA LTD.



Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Name of the Company : CANTABIL RETAIL INDIA LIMITED

Quarter ending on : 31st December 2015

I. Composition of Board of Directors								
Title (Mr./Mrs)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure (Years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listed Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listed Regulations)
Mr.	Vijay Bansal	AHJPB3075C & 01110877	Chairman-cum-Managing Director	09/02/1989	5	1	2	Nil
Mr.	Deepak Bansal	AFXPB6400M & 01111104	Whole-Time Director	01/10/2006	5	1	Nil	Nil
Mr.	Anil Bansal	AENPB8106M & 02443104	Whole-Time Director	01/05/2009	5	1	1	Nil
Mr.	Lalit Kumar	AAEPK1207H & 00025150	Non-Executive Independent Director	11/09/2009	5	1	Nil	2

CANTABIL RETAIL INDIA LTD.



Mr.	Arun Kumar Roopanwal	AAPPR5252A & 00406817	Non-Executive Independent Director	11/09/2009	5	2	1	Nil
Mrs	Renu Jagdish	AARPJ0177E & 06971367	Non-Executive Independent Director	30/09/2014	5	1	Nil	Nil

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Lalit Kumar Mr. Vijay Bansal Dr. Arun Kumar Roopanwal	Chairperson Executive Director Non-Executive- Independent Director
2. Nomination & Remuneration Committee	Mr. Lalit Kumar Dr. Arun Kumar Roopanwal Mrs. Renu Jagdish	Chairperson Non-Executive- Independent Director Non-Executive- Independent Director
3. Risk Management Committee	Mr. Lalit Kumar Dr. Arun Kumar Roopanwal Mr. Vijay Bansal	Chairperson Non-Executive- Independent Director Executive Director
4. Stakeholders Relationship committee	Mr. Lalit Kumar Mr. Vijay Bansal Mr. Anil Bansal	Chairperson Executive Director Executive Director

III. Meeting of Board of Directors

Date of Meeting (if any) in the previous quarter	Date(s) of Meeting of the committee in the relevant quarter	Maximum Gap between any two consecutive meetings in number of days
15.07.2015	31.10.2015	120 Days

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
31.10.2015	Yes	15.07.2015	120 Days

CANTABIL RETAIL INDIA LTD.



V. Related Party Transactions	
Subject	Compliance status (Yes/No/ NA)
Whether prior approval of audit committee obtain	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit Committee	Yes

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary-cum-Compliance Officer



Date: 12.01.2016

Place: New Delhi

CANTABIL RETAIL INDIA LTD.