Quarterly Compliance Report on Corp orate 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 March 2018

I.	Composition of B	oard of Directors						
Title (Mr/ Mrs)	Name of the Director	PAN\$ & DIN	Category(Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment in the current term/cessatio n	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership s 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	Chairperson	01/04/2015	3	1	2	Nil
Mr.	DEEPAK BANSAL	AFXPB6400M & 01111104	Executive Director	01/04/2015	3	1	Nil	Nil
Mr.	BASANT GOYAL	AHNPG0909Q & 07659491	Executive Director	01/12/2016	3	1	Nil	Nil
Mr.	LALIT KUMAR	AAEPK1207H & 00025150	Independent Director	30/09/2014	5	1	2	2
Mr.	ARUN KUMAR ROOPANWAL	AAPPR5252A & 00406817	Independent Director	30/09/2014	5	1	2	Nil
Mrs.	RENU JAGDISH	AARPJ0177E & 06971367	Independent Director	30/09/2014	5	1	Nil	Nil

- \$ PAN number of any Director would not be displayed on the Stock Exchange
- & 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
- * To be filled only for Independent Director. Tenure would mean total [period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

Name of Committee		Name of Committee members		Category(Chairperson/Executive/Non- Executive/Independent/Nominee)			
1. Audit Committee		MR. LALIT KUMAR		Chairperson			
		MR. VIJAY BANS	SAL	Executiv	ve Director		
		MR. ARUN KUMA	AR ROOPANWAL	Indepen	dent Director		
2. Nomination & Remuneration Committee		MR. LALIT KUMAR		Chairperson			
	MR. ARUN KUMAR ROOPANWAL		Independent Director				
		MRS. RENU JAGDISH			Independent Director		
Risk Management Committee		MR. LALIT KUMAR		Chairperson			
		MR. ARUN KUMA	AR ROOPANWAL	Indepen	dent Director		
		MR. VIJAY BANS	SAL	Executiv	e Director		
Stakeholders Relationship Committee		MR. LALIT KUMA	∖R	Chairperson			
		MR. VIJAY BANS	SAL	Executiv	e Director		
		MR ARUN KUMA	AR ROOPANWAL	Indepen	dent Director		
Date of Meeting (if any) in the previous quarter 12.12.2017		Date(s) of Meeting	ng or the	waximu	ım Gap between any two		
12.12.2017		committee in the quarter	-		utive meetings in number of		
IV. Meeting of Committees		committee in the quarter 13.02.2018	e relevant	consec days	utive meetings in number of days		
IV. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter		committee in the quarter	e relevant	consec days eting of in the	utive meetings in number of days		
IV. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter		committee in the quarter 13.02.2018	Date(s) of mee	consec days eting of in the	utive meetings in number of days days Maximum gap between any two consecutive meeting s in		
IV. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter 13.02.2018	Quorum	committee in the quarter 13.02.2018	Date(s) of mee the committee previous quarter	consec days eting of in the	utive meetings in number of days Maximum gap between any two consecutive meeting s in number of days*		
IV. Meeting of Committees Date(s) of meeting of the committee in the	Quorum	committee in the quarter 13.02.2018	Date(s) of mee the committee previous quarter	consec days eting of in the	utive meetings in number of days Maximum gap between any two consecutive meeting s in number of days*		
IV. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter 13.02.2018 (Audit Committee)	Quorum Yes	committee in the quarter 13.02.2018	Date(s) of mee the committee previous quarter	consec days eting of in the	Maximum gap between any two consecutive meetings in number of days*		

*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 (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	NA				
reviewed by audit Committee					

Pursuant to Regulation 27(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.

Note

- 1. In the column "Compliance Status", compliance or non- compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "yes" may be indicated.
- 2. If status is "No" details of non-compliance may be given here.

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 top 100 listed entities) N.A
- 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 above committee 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. Yes
- 6. Any comments/ observations/ advice of Board of Directors may be mentioned here: None

Name & Designation

Sd/-

Poonam Chahal

Company Secretary & Compliance officer

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations					
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below			
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

Sd/-

Poonam Chahal

Company Secretary & Compliance officer