

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Cantabil Retail India Limited
2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	VIJAY BAN SAL	01110877	AHJPB3075C	C & ED	01-Apr-2015			1	2	1
Mr.	DEEPAK BAN SAL	01111104	AFXPB6400M	ED	01-Apr-2015	31-Mar-2018	3	1	0	0
Mr.	ANIL BAN SAL	02443104	AEANPB8106M	ED	01-Apr-2015	31-Mar-2018	3	1	1	0
Mr.	LALIT KUMAR	00025150	AAEPK1207H	ID	30-Sep-2014	29-Sep-2019	5	1	3	3
Mr.	ARUN KURAM ROOPANWAL	00406817	AAPPR5252A	ID	30-Sep-2014	29-Sep-2019	5	1	2	0
Mrs.	RENU	0697	AAARPJ	ID	30-Sep-2014	29-Sep-	5	1	1	0

	JAGD	13	017			2019				
	ISH	67	7E							

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIJAY BANSAL	C & ED	Member
2	LALIT KUMAR	ID	Chairperson
3	ARUN KURAM ROOPANWAL	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIJAY BANSAL	C & ED	Member
2	ANIL BANSAL	ED	Member
3	LALIT KUMAR	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	LALIT KUMAR	ID	Chairperson
2	ARUN KURAM ROOPANWAL	ID	Member
3	RENU JAGDISH	ID	Member

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)
27-May-2016	12-Aug-2016	76

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	12-Aug-2016	yes	27-May-2016	76
Stakeholders Relationship Committee	12-Aug-2016	YES	27-May-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to	Not Applicable

omnibus approval have been reviewed by Audit Committee	
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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 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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name	:	POONAM CHAHAL
Designation	:	Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit	46(2)	Yes

and loss account, directors report, corporate governance report, business responsibility report displayed on website		
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 : POONAM CHAHAL
Designation : Compliance Officer