

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE -49 OF LISTING AGREEMENT

**COMPANY NAME: TELECANOR GLOBAL LIMITED, SCRIP CODE: EQUITY-530595,
QUARTER ENDED: 30th June 2014**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	YES	-
(B) Non Executive Directors compensation and Disclosures	49 (IB)	N.A. only sitting fee paid	-
(C) Other Provisions as to board and Committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
II Audit Committee	49 II		-
A) Qualified and Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIA)	YES	-
(C) Powers of Audit Committee	49 (II C)	YES	-
(D) Role of Audit Committee	49 (II D)	YES	-
(E) Review of Information by Audit Committee	49 (II E)	YES	-
III. Subsidiary Companies	49 (III)	N.A. No Subsidiaries	-
IV. Disclosures	49 (IV)		-
(A) Basis of related party transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures		YES	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	-
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
V. CEO/CFO Certification	49 (V)	YES	Will be compiled with the AGM
VI. Report on Corporate Governance	49 (VI)	YES	Will be compiled with the AGM
VII. Compliance	49 (VII)	YES	Will be compiled with the AGM

For TeleCanor Global Limited


Maruti Ram Praturi
Managing Director

For Telecanor Global Limited

Managing Director

