

Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company:


Quarter ending on:

leCanor Global Limit
31/3/2015

Particulars

	<u>Clause</u>	<u>Status</u>	
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	
(B) Independent Directors	49 (IIA)	Yes	
	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	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (III)	Yes	
(B) Meeting of Audit Committee	49 (IIIA)	Yes	
(C) Powers of Audit Committee	49 (IIIB)	Yes	
(D) Role of Audit Committee	49 (IIIC)	Yes	
(E) Review of Information by Audit Committee	49 (IIID)	Yes	
	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds public issues, rights issue, preferential etc	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	No	Will be compiled with AGM
X. Report on Corporate Governance	49 (X)	No	Will be compiled with AGM
XI. Compliance	49 (XI)	No	Will be compiled with AGM

For Telecanor Global Limited


Managing Director
18/4/2015

