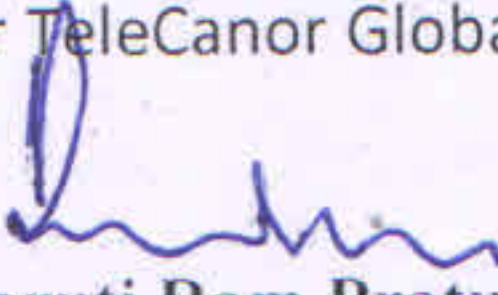


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE -49 OF LISTING AGREEMENT**

**COMPANY NAME: TELECANOR GLOBAL LIMITED, SCRIP CODE: EQUITY-530595,  
QUARTER ENDED: 30<sup>th</sup> September 2014**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>I Board of Directors</b>	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	-
<b>II Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)-	N.A. No Subsidiaries	-
<b>IV. Disclosures</b>	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	-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Will be compiled with the AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be compiled with the AGM
<b>VII. Compliance</b>	49 (VII)	YES	Will be compiled with the AGM

For TeleCanor Global Limited

  
Maruti Ram Praturi  
Managing Director

For Telecanor Global Limited

  
Managing Director



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