



## INLAND PRINTERS LTD.

3/150, "Ram Chaya", Major Parameshwar Road, Wadala, Mumbai - 400 031. Phone: 24150734. email: idpltd@gmail.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company:** Inland Printers Limited

**Quarter ending on:** 30<sup>th</sup> June, 2009

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	No	---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---
D) Code of Conduct	(49 (ID)	Yes	---
II. Audit Committee	49 (II)	No	---
(A) Qualified & Independent Audit Committee	49 (IIA)	No	---
(B) Meeting of Audit Committee		No	---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	No	---
(D) Role of Audit Committee	49 II(D)	No	---
(E) Review of Information by Audit Committee	49 (IIE)	No	---
III. Subsidiary Companies	49 (III)	N.A	The Company has no Subsidiary
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	N. A.	---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N. A.	---
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report.
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied with the AGM
VII. Compliance	49 (VII)	Yes	---

For Inland Printers Limited  
Sd/-

Director  
Date: 15/07/2009  
Place: Mumbai