## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

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

**Quarter ending on: 30th June, 2012**

|  |  |  |  |
| --- | --- | --- | --- |
| Particulars | **Clause of**  **Listing**  **Agreement** | **Compliance**  **Status**  **Yes/No** | **Remarks** |
|  |  |  |  |
| **I Board of Directors** | 49 I |  |  |
| (A) Composition of Board | 49(IA) | Yes | **---** |
| (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) |  |  |
| (A)Qualified & Independent Audit Committee | 49 (IIA) | Yes | **---** |
| (B)Meeting of Audit Committee |  | Yes | **---** |
| (C)Powers of Audit Committee 49 (IIC) | 49 (IIB) | Yes | **---** |
| (D)Role of Audit Committee | 49 II(D) | Yes | **---** |
| (E)Review of Information by Audit Committee | 49 (IIE) | Yes | **---** |
| **III. Subsidiary Companies** | 49 (III) | N.A. | **---** |
| **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 | 49 (IV C) | Yes | **---** |
| (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 in the next Annual Report. |
| **VII**. **Compliance** | 49 (VII) | Yes | Will be complied with the AGM |

For **Inland Printers Limited**

**Sd/-**

**Director**