

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

Email: inlandprintersltd@gmail.com

CIN: L99999MH1978PLC020739

Website: www.inlandprinters.in**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, 2014

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	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	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 in the next Annual Report.

For Inland Printers Limited

Director

