

INLAND PRINTERS LIMITED

800, SANGITA ELLIPSE, SAHAKAR ROAD, VILE PARLE (EAST), MUMBAI 400057.  
Tel : 022 40482500

06<sup>th</sup> January, 2013

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Scrip Code No. 530787

Ref.: Corporate Governance Report pursuant to Clause 49 of the Listing Agreement

Please find enclosed herewith Compliance Report on Corporate Governance of the Company pursuant to Clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> December, 2013.

This is for your information and record.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully,  
For Inland Printers Limited

  
Director



Encl.: As above.



# INLAND PRINTERS LIMITED

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

Name of the Company: Inland Printers Limited

Quarter ending on: 31<sup>st</sup> December, 2013

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

For Inland Printers Limited

  
Director

