

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangta Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500 Email:
inlandprintersltd@gmail.com CIN: L99999MH1978PLC020739

Date : January, 12, 2016

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 Regulation 27(2) SEBI (LODR) Regulations, 2015.

Please find enclosed herewith Compliance Report on Corporate Governance of the Company pursuant to Regulation 27(2) SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2015.

This is for your information and record.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully,
For Inland Printers Limited

K.R. Patel
Director



Encl.: As above.

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Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: **Inland Printers Limited**
Quarter ending: **31st December, 2015**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the director	PAN	Category	Date of Appointment	Tenure	No. of Directorship in the listed entities including this listed entity	No. of memberships in Audit / Stakeholders Committee (s) including this listed entity	No. of post of chairperson of Audit Stakeholder Committee held in the listed entities including this listed entity
Mr.	Kiran Kumar Patel	AMJPP7521L	Executive Director	31/03/2015	N.A.	ONE	ONE	NIL
Mrs.	Nitaben Patel	AQZPP2403P	Non-executive	31/03/2015	NA	ONE	ONE	<i>TWO</i>
Mr.	Ashok Bansal	AACP3439N	Independent	28/01/2013	5 Yrs	ONE	TWO	ONE
Mr.	Melwyn Fernandes	AAAPF2602Q	Independent	28/01/2013	3 Yrs	ONE	TWO	NIL

II Composition of Committees

Name of the Committee	Name of the Committee members	Category
1. Audit Committee	Mr. Ashok Bansal Mr. Melwyn Fernandes Mr. Kiran Kumar Patel	Chairperson - Independent Independent Executive
2. Nomination &	Mrs Nitaben Patel	Chairperson - Non -Executive



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Remuneration Committee	Mr. Ashok Bansal Mr. Melwyn Fernandes	Independent Independent
3. Stake holder Relationship Committee	Mrs Nitaben Patel Mr. Ashok Bansal Mr. Melwyn Fernandes	Chairperson - Non-Executive Independent Independent

III Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting (if any) relevant quarter	Maximum gap between any two consecutive meetings in number of days
14/08/2015	10/11/2015 16/12/2015	88 days 36 days

IV Meeting of Committees

1. Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10/11/2015	Yes	14/08/2015	88 days

2. Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10/11/2015	Yes	14/08/2015	88 days

3. Nomination Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10/11/2015	Yes	14/08/2015	88 days

V Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable



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Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval has been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation


Kiran Kumar Patel
Whole-Time Director
DIN: 06940768



Address: 3, Kamboi Nagar Society,
Gayatri Shakti Pith Road, Mehsana - 384002

Place: Mumbai

Date: 07.01.2016