



International Conveyors Limited

Registered Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
Phone : +91-33-2229 6033 / 1768
Fax No. : +91-33-2217 2269
Mail : icltd@icbelting.com
Url : icbelting.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : International Conveyors Limited

Quarter ending on : June 30, 2013

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|--|
| 1 | 2 | 3 | 4 |
| 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 and independent Audit committee | 49 (IIA) | YES | |
| (B) Meetings of Audit Committee | 49 (IIB) | YES | |
| (C) Powers of Audit Committee | 49 (IIC) | YES | |
| (D) Role of Audit Committee | 49 (IID) | YES | |
| (E) Review of Information by Audit Committee | 49 (IIE) | YES | |
| III Subsidiary Companies | 49 (III) | YES | |
| IV Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49 (IVA) | YES | |
| (B) Disclosure of Accounting Treatment | 49 (IVB) | YES | |
| (C) Board Disclosures | 49 (IVC) | YES | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVD) | N.A. | |
| (E) Remuneration of Directors | 49 (IVE) | YES | |
| (F) Management | 49 (IVF) | YES | |
| (G) Shareholders | 49 (IVG) | YES | Maheshwari Datamatics Pvt Ltd. is the Registrar & ShareTransfer Agents of our Company who possesses the database of the shareholders of the Company. |
| V CEO/CFO Certification | 49 (V) | YES | |
| VI Report on Corporate Governance | 49 (VI) | YES | |
| VII Compliance | 49 (VII) | YES | |

For International Conveyors Limited

Puja Shukla

Company Secretary

Place: Kolkata
Date: July 9, 2013



Works : E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 210 (Maharashtra)