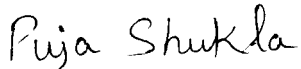


# International Conveyors Limited

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

<b>Quarterly Compliance Report on Corporate Governance</b>			
<b>Name of the Company :</b>		<b>International Conveyors Limited</b>	
<b>Quarter ending on : December 31, 2013</b>			
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
1	2	3	4
<b>I Board of Directors</b>	<b>49 (I)</b>		
(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>	<b>49 II</b>		
(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	
<b>III Subsidiary Companies</b>	<b>49 (III)</b>	YES	
<b>IV Disclosures</b>	<b>49 (IV)</b>		
(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.
<b>V CEO/CFO Certification</b>	<b>49 (V)</b>	YES	
<b>VI Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	
<b>VII Compliance</b>	<b>49 (VII)</b>	YES	
<b>Place: Kolkata</b>		<b>For International Conveyors Limited</b>	
<b>Date: January 14, 2014</b>		 <b>Company Secretary</b>	



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

Regd. Off : Falta SEZ, Sector - II, near Pump House No. 3,  
Vill.- Akalmegh, South 24 Parganas, West Bengal-743 504