



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
CIN : L21300WB1973PLC028854  
Phone : +91-33-2229 6033/1768  
Facsimile : +91-33-2217 2269  
Mail : icltd@iclbelfing.com  
Url : iclbelfing.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, 2014</b>			
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	<b>49 III</b>		
(A) Qualified and independent Audit committee	49 (IIIA)	YES	
(B) Meetings of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>YES</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>YES</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>YES</b>	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>YES</b>	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	Maheshwari Datamatics Pvt Ltd. is the Registrar & ShareTransfer Agents of our Company who possesses the database of the shareholders of the Company.
(F) Disclosure of resignation of Directors	49 (VIIF)	YES	
(G) Disclosure of formal letter of appointment	49 (VIIG)	YES	
(H) Disclosures in the Annual Report	49 (VIIH)	YES	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>YES</b>	
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>YES</b>	
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>YES</b>	

For International Conveyors Limited

Place: Kolkata  
Date: January 12, 2015

Chief Financial Officer



**Registered Office & Works I :**  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal-743 504

**Works II :**  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra