

# INLAND VIKASH LIMITED

166/75, Village-North Nilra, P.S. –Domjur, Bankra, West Bengal- 711403, India

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CIN NO.: L63090WB1948PLC016193

Name of the Company: **INLAND VIKASH LIMITED**

Quarter ending on: **31<sup>st</sup> March , 2014**

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)	N.A	
(C) Board Disclosures	49 (IV C)	yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	yes	
(E) Remuneration of Directors	49 (IV E)	N.A	Will be complied with at AGM '2014'
(F) Management	49 (IV F)	N.A	Will be complied with at AGM '2014'
(G) Shareholders	49 (IV G)	N.A	Will be complied with at AGM '2014'
V. CEO/CFO Certification	49 (V)	yes	
VI. Report on Corporate Governance	49 (VI)	N.A	Will be complied with at AGM '2014'
VII. Compliance	49 (VII)	N.A	Will be complied with at AGM '2014'

For Inland Vikash Ltd.

Authorised Signatory/Director