

INTEGRATED THERMOPLASTICS LIMITED

Regd. Office: Sy.No.375, Manoharabad (V), Toopran (M),
Medak Dt. – 502334, Andhra Pradesh.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : INTEGRATED THERMOPLASTICS LIMITED
Quarter ending on : 31.03.2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
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 & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A	Company does not have any subsidiary Companies
IV. Disclosures	49 (IV)	Yes	--
(A) Basis of related party transactions	49 (IV A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	There were no public issues, right issues, preferential issues etc.,
(E) Remuneration of Directors	49 (IV E)	Yes	--
(F) Management	49 (IV F)	Yes	--
(G) Shareholders	49 (IV G)	Yes	--
V.CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)		--
VII. Compliance	49 (VII)	Yes	--

For **INTEGRATED THERMOPLASTICS LIMITED**

MANAGING DIRECTOR

Place: Hyderabad
Date: 05.04.2011