

## **INTEGRATED THERMOPLASTICS LIMITED**

(CIN: L25209AP1994PLC016939)

Regd. Off.: Sy.No.375, Manoharabad (V), Toopran (M), Medak Dt. – 502334, Telangana.

Tel/Fax No: 040-23235200, Email Id: [itlhyd1@yahoo.com](mailto:itlhyd1@yahoo.com)

Website: <http://www.integratedthermo.com/>

---

Date: 01.07.2014

**To**  
**The Manager**  
**DCS-CRD**  
**The Bomabay Stock Exchange Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai - 400 001.**

Dear Madam/Sir,

**SUB.: COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER  
ENDING 30.06.2014**

Please find enclosed herewith a compliance Report on Corporate Governance for the quarter ending 30.06.2014 pursuant to Clause 49 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours truly,

For **INTEGRATED THERMOPLASTICS LIMITED**

  
**DR.V CHANDRA SEKHARA REDDY**  
**MANAGING DIRECTOR**



# INTEGRATED THERMOPLASTICS LIMITED

(CIN: L25209AP1994PLC016939)

Regd. Off.: Sy.No.375, Manoharabad (V), Toopran (M), Medak Dt. – 502334, Telangana.

Tel/Fax No: 040-23235200, Email Id: [itlhyd1@yahoo.com](mailto:itlhyd1@yahoo.com)

Website: <http://www.integratedthermo.com/>

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : INTEGRATED THERMOPLASTICS LIMITED

Quarter ending on : 30.06.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	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	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	--
<b>III. Subsidiary Companies</b>	49 (III)	N.A	Company does not have any subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		--
(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	--
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	--
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	--
<b>VII. Compliance</b>	49 (VII)	Yes	--

For INTEGRATED THERMOPLASTICS LIMITED

  
DR.V CHANDRA SEKHARA REDDY  
MANAGING DIRECTOR

Place: Hyderabad  
Date: 01.07.2014