## **Compliance Report on Corporate Governance**

Name of Listed Entity : International Conveyors Limited

Quarter ending

: September 30, 2018

Item		Compliance status (Yes/No/NA) refer note below	
Details of business		Yes	
Terms and conditions of ap independent directors		Yes	
Composition of various committed directors	ees of board of	Yes	
Code of conduct of board of directors and senior management personnel		Yes	
Details of establishment mechanism/Whistle Blower police	5	Yes	
Criteria of making payments to non-executive directors		Yes	
Policy on dealing with transactions	related party	Yes	
Policy for determining 'material' subsidiaries		Yes	
Details of familiarization prograr to independent directors	mmes imparted	Yes	
Contact information of the design of the listed entity who are assisting and handling investor	responsible for	Yes	
Email address for grievance other relevant details	redressal and	Yes	
Financial results		Yes	
Shareholding pattern		Yes	
Details of agreements entered into with the		NA	
media companies and/or their associates			
New name and the old name entity	e of the listed	NA	
II Annual Affirmations			
Particulars	Regulatio	n Number	Compliance status

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes



Meeting of Board of Directors	17(2)	Yes
	47(2)	
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession	17(4)	Yes
for appointments		
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
,	17(9)	NA
management		
Performance Evaluation of	17(10)	Yes
Independent Directors		
Composition of Audit	18(1)	Yes
Committee		
Meeting of Audit Committee	18(2)	Yes
Composition of nomination &	19(1) & (2)	Yes
remuneration committee		
Composition of stakeholder	20(1) & (2)	Yes
relationship committee		
Composition and role of risk	21(1),(2),(3),(4)	NA
management committee		
Vigil Mechanism	22	Yes
Policy for related party	23(1),(5),(6),(7) & (8)	Yes
Transaction	22(2) (2)	
Prior or Omnibus approval of	23(2),(3)	Yes
Audit Committee for all		
related party transactions	22(1)	
Approval for material related	23(4)	Yes
party		
Transactions	24/1)	V
Composition of Board of	24(1)	Yes
Directors of unlisted material		
Subsidiary Other Corporate Covernance	24(2) (2) (4) (5) 8: (6)	Yes
Other Corporate Governance requirements with respect to	24(2),(3),(4),(5) & (6)	Tes
subsidiary of listed entity		
Maximum Directorship &	25(1) & (2)	Yes
Tenure	23(1) Q (2)	165
Meeting of independent	25(3) & (4)	Yes
directors	23(3) Q (7)	163
Familiarization of independent	25(7)	Yes
directors	23(1)	103
Membership in Committees	26(1)	Yes
Affirmation with compliance to	26(3)	Yes
code of conduct from	20(3)	100
members of Board of		
Directors and Senior		



management personnel		
Disclosure of Shareholding by	26(4)	Yes
Non-Executive Directors	1	
Policy with respect to	26(2) & 26(5)	Yes
Obligations of directors and		
Senior management		

## **III Affirmations:**

The Listed Entity has approved Material Subsidiary policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

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Neha Khandelwal Company Secretary & Compliance officer