

INTEGRATED TECHNOLOGIES LIMITED

CIN: L31909HR1995PLC032816

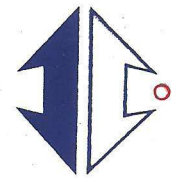
(an ISO 9001:2000 Company)

C-24, Defence Colony, New Delhi 110 024, India Tel: +91-11- 41552579, +91-11-24331134

Works: Sector 35, Narsingpur, Gurgaon 122 001 Haryana, INDIA

Email: info@integratedtech.in

Website: www.integratedtech.in



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Integrated Technologies Limited

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	Company does not have any subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	

for Integrated Technologies Ltd


Managing Director

INTEGRATED TECHNOLOGIES LIMITED

CIN: L31909HR1995PLC032816

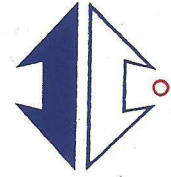
(an ISO 9001:2000 Company)

C-24, Defence Colony, New Delhi 110 024, India Tel: +91-11- 41552579, +91-11-24331134

Works: Sector 35, Narsingpur, Gurgaon 122 001 Haryana, INDIA

Email: info@integratedtech.in

Website: www.integratedtech.in



(C) Board Disclosures-Risk Management	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Details will be furnished in Annual Report.
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Details will be furnished in Annual Report.
VII. Compliance	49 (VII)	Yes	Details will be furnished in Annual Report.

For Integrated Technologies Limited
for Integrated Technologies Ltd

Rajeev Bali
Managing Director

Managing Director