

# INTEGRATED TECHNOLOGIES LIMITED

(an ISO 9001 : 2000 Company)

C-24, Defence Colony, New Delhi-110024 INDIA Tel. : +91-11- 46502740-50 Fax : +91-11-24331134

Works : Sector - 35, Narsingpur, Gurgaon - 122001, Haryana, INDIA

E-mail : info@integratedtech.in Website : www.integratedtech.in



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Integrated Technologies Limited

Quarter ending on: 31<sup>st</sup> December, 2013

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	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	Company does not have any subsidiary.
<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	

For Integrated Technologies Ltd.

  
Sanjeev Kumar  
Secretarial Officer

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(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.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Company does not have CEO / CFO. Managing Director and Manager Accounts certified the financial statements
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Details will be furnished in Annual Report.
<b>VII. Compliance</b>	49 (VII)	Yes	Details will be furnished in Annual Report

For Integrated Technologies Limited

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Sanjeev Kumar

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(Secretarial & Compliance Officer)