



# PTC INDUSTRIES LIMITED

Regd Off.: Malviya Nagar, Aishbagh, Lucknow-226 004

Phone : 91 522 2265300, 2265301

Fax : 91 522 2265302

E-Mail : ptc@ptcil.com

## Quarterly Compliance Report on Corporate Governance for the Quarter ending 30<sup>th</sup> September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49I	Yes	As per Note 1 Below
(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)	Yes	-
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(IIB)	Yes	-
(C) Powers of Audit Committee 49 (IIC)	49(IIC)	Yes	-
(D) Role of Audit Committee	49(IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III Subsidiary Companies</b>	49(III)	N.A.	-
<b>IV. Disclosures</b>	49(IV)		-
(A) Basis of Related Party Transactions	49(IVA)	N.A	-
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures	49(IVC)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	NIL	-
(E) Remuneration of Directors	49(IVE)	Yes	-
(F) Management	49(IVF)	Yes	-
(G) Shareholders	49(IVG)	Yes	-
<b>V. CEO/CFO Certification</b>	49(V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49(VI)	N.A.	-
<b>VII. Compliance</b>	49(VII)	Yes	-

### Note 1:

Presently the Board of Directors consists of 10 Directors out of which 4 Directors are whole time Directors including the Chairman. The Board is exploring the possibilities to induct qualified and competent professionals of their industry for their induction as non executive and/or independent Directors for not only composition of Board but also for the better prospects of the Company.

For PTC Industries Limited

(AK Gupta)  
GM (Finance) & CS

*Aishbagh*