



# LANCO INDUSTRIES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal,  
Chittoor District, A.P., Ph.:08578 287650 to 55; Fax: 287657/88

CIN : L74999AP1991PLC013391



LIL/SECY/SE/2012-13

April 3, 2014

The Manager-Dept. of Corporate Services

**Bombay Stock Exchange Limited**

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022 26598237/38

Dear Sir,

Pursuant to clause 49 of the listing agreement, we enclose herewith Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> March, 2014

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **LANCO INDUSTRIES LIMITED**

**A.R.SURANA**

**Sr.General Manager - Finance  
& Company Secretary**

Encl: As above



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : LANCO INDUSTRIES LIMITED  
Quarter Ended : 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49I(A)	Yes	-
(B) Non-Executive Directors' composition & Disclosure	49I(B)	Yes	-
(C) Other provisions as to Board and Committees	49I(C)	Yes	-
(D) Code of Conduct	49I(D)	Yes	-
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49II(A)	Yes	-
(B) Meeting of Audit Committee	49II(B)	Yes	-
(C) Powers of Audit Committee	49II(C)	Yes	-
(D) Role of Audit Committee	49II(D)	Yes	-
(E) Review of Information by Audit Committee	49II(E)	Yes	-
<b>III. Subsidiary Companies</b>			
	49III	Not Applicable	-
<b>IV. Disclosures</b>			
(A) Basis of related party Transactions	49IV(A)	Yes	-
(B) Disclosure of Accounting Treatment.	49IV(B)	Yes	-
(C) Board Disclosures	49IV(C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49IV(D)	Not Applicable	-
(E) Remuneration of Directors	49IV(E)	Yes	-
(F) Management	49IV(F)	Yes	-
(G) Shareholders	49IV(G)	Yes	-
<b>V. CEO/CFO Certification</b>			
	49V	Yes	-
<b>VI. Report on Corporate Governance</b>			
	49VI	Yes	-
<b>VII. Compliance</b>			
	49VII	Yes	-

For LANCO INDUSTRIES LIMITED

**A.R.SURANA**  
**SR.GENERAL MANAGER - FINANCE**  
**& COMPANY SECRETARY**