



# LANCO INDUSTRIES LIMITED

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



LIL/SECY/SE/2012-13

October 7, 2013

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 30<sup>th</sup> September, 2013.

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



# LANCO INDUSTRIES LIMITED

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



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : LANCO INDUSTRIES LIMITED  
Quarter Ended : 30<sup>th</sup> September, 2013

| 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**