



INDIAN ACRYLICS LIMITED

Head Office : ISO 9001-2008 Certified
 SCO 49-50, Sector-26,
 Madhya Marg, Chandigarh -160 019 (INDIA)
 Tel : +91-172-2792385 / 2793112
 Fax : +91-172-2794834 / 2790887
 Website : www.indianacrylics.com

IAL/CS/2013/06
 January 8, 2013

The Dy. Manager,
 Dept. of Corporate Services
 The Bombay Stock Exchange Ltd, Mumbai.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : INDIAN ACRYLICS LIMITED
 Quarter ending on : 31/12/2012

CLAUSE 49

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	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	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For INDIAN ACRYLICS LIMITED

[Signature]
 COMPANY SECRETARY/ COMPLIANCE OFFICER

Works & Regd. Office : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)
 Tel.: +91 (1672) 278106, 278104, Fax : +91 (1672) 278110

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