
THE INDIAN CARD CLOTHING CO. LTD.

REGISTERED OFFICE : MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.

CIN : L29261PN1955PLC009579



January 14, 2015

To
The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001.

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051.

Madam/Sir,

SUB : Report under Clause 49 of the Listing Agreement

Please find enclosed Report under Clause 49 of the Listing Agreement for the quarter ended December 31, 2014.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For The Indian Card Clothing Company Limited,


Amogh Barve
Company Secretary



Encl: As above

CC:

Tripmedia India Ltd.,
298, M.G. Road,
Above Kukreja's Sports,
Pune - 411 001
Ph. # (020) 26114826 / 26122960

Kind Attn. : Mr. Mark Mody

For updating company's website.

**Quarterly Compliance Report on Corporate Governance under Clause 49
of the Listing Agreement**

Name of Company : The Indian Card Clothing Company Limited

Quarter ending on : December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	The Board approved a code of conduct for all Board members and senior management of the Company on 8 th November, 2005 and the code has been affirmed for the previous year.
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit	49 (IIIE)	Yes	
IV. Nomination and Remuneration	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	Not applicable	There have been not capital issues after
IX. CEO/CFO Certification	49 (IX)	Yes	We have complied with this requirement in the Annual Report and will continue to adhere to the procedure in future as well.



X. Report on Corporate Governance	49 (X)	Yes	We have complied with this requirement in the Annual Report and will continue to adhere to the procedure in future as well.
XI. Compliance	49 (XI)	Yes	We have complied with this requirement in the Annual Report and will continue to adhere to the procedure in future as well.

For The Indian Card Clothing Company Limited

Amogh Barve

Amogh Barve
Manager (Legal) & Company Secretary



Date : 14/01/2015
Place : Pune