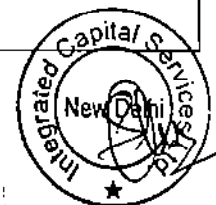


Quarterly Compliance Report on Corporate Governance

Name of the Company: **INTEGRATED CAPITAL SERVICES LIMITED**

Quarter ended on : **SEPTEMBER 30, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
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	
I. Audit Committee	49 (II)	Yes	
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
B) Meeting of Audit Committee	49(II B)	Yes	
C) Powers of Audit Committee	49 (IIC)	Yes	
D) Role of Audit Committee	49 II(D)	Yes	
E) Review of Information by Audit Committee	49 (IIE)	Yes	
II. Subsidiary Companies	49 (III)	Yes	
V. 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	
. CEO/CFO Certification	49 (V)	Yes	
I. Report on Corporate Governance	49 (VI)	Yes	
II. Compliance	49 (VII)	Yes	

For INTEGRATED CAPITAL SERVICES LIMITED

Place: New Delhi
Date: 10.10.2014

Shivani Arora
Shivani Arora

(Company Secretary, Compliance Officer)

