

Name of the Company – **International Combustion (India) Limited**

Quarter ending on : 30.06.2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	Disclosure has been made in Directors' Report for 2010-11
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	Declaration by M.D regarding affirmation of compliance inserted in Annual Report for 2010-11.
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(III)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)	Yes	
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from Public Issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	Yes	
(E) Management	49(IVE)	Yes	Included in Directors' Report for 2010-11
(F) Shareholders	49(IVF)	Yes	
V. CEO/CFO Certification	49(V)	Yes	Included in Directors' Report for 2010-11
VI. Report on Corporate Governance	49(VI)	Yes	Included in Directors' Report for 2010-11
VII. Compliance	49(VII)	Yes	Annexed to the Directors' Report for 2010-11

International Combustion (India) Ltd.

Coal

Vice President (Finance) & Secretary