

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

INTERNATIONAL TRAVEL HOUSE LIMITED
Quarter Ended on 31st December, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 I(A)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49 I(B)	Yes	
(C) Other Provisions as to Board and Other Committees	49 I(C)	Yes	
(D) Code of Conduct	49 I(D)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 II(A)	Yes	
(B) Meeting of Audit Committee	49 II(B)	Yes	
(C) Powers of Audit Committee	49 II(C)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 II(E)	Yes	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of Related Party Transactions	49 IV(A)	Yes	
(B) Disclosure of Accounting Treatment	49 IV(B)	N.A.	
(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)(ii)	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	N.A.	To be complied with in the next Annual Report
VII. Compliance	49 VII	N.A.	To be complied with at the time of filing the next Annual Report

for International Travel House Limited

**Sd/-
Janaki Aggarwal
Company Secretary**