

9th January, 2015

The Secretary  
The Delhi Stock Exchange  
Association Limited,  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi - 110002

Fax No: 011- 46470053/46470054  
File No 109092

The Secretary  
The Stock Exchange, Mumbai  
1st Floor, New Trading Ring  
Rotunda Bldg. P.J. Towers,  
Dalal Street  
Mumbai - 400001

Fax No. 022-22722037/3121  
Co. Code No. 500213

**Sub: Compliance report on Corporate Governance  
for the quarter ended 31st December, 2014**

Dear Sir,

Pursuant to the Clause 49 of the Listing Agreement, please find enclosed a copy of compliance report on Corporate Governance for the quarter ended 31st December, 2014 for your record.

Thanking you,

Yours faithfully,  
for International Travel House Limited



Janaki Aggarwal  
Company Secretary

Encl: As Above

**International Travel House Limited**

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India  
CIN. : L63040DL1981PLC011941

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO

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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**INTERNATIONAL TRAVEL HOUSE LIMITED**  
**Quarter Ended on 31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-Executive Directors' Compensation & Disclosures	49 (II C)	Yes	
(D) Other Provisions as to Board and Other Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	



(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Deviations if any, alongwith reasons thereof will be reported in the Corporate Governance Report forming part of Annual report.
(C) Remuneration of Directors	49(VIII C)	Yes	Disclosures, as necessary are being made in the Corporate Governance Report forming part of the Annual Report.
(D) Management	49 (VIII D)	Yes	Management Discussion & Analysis forms part of the respective years Directors' Report.
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	The Company has not made any public issue, right issue, preferential issue in the recent past.
IX. CEO/ CFO <i>Certification</i>	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

for International Travel House Limited

*Janaki*

Janaki Aggarwal  
Company Secretary

