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Lincoln Industries Ltd.

SUBJECT TO KOLKATA JURISDICTION

P-38, INDIA EXCHANGE PLACE EXTN.

ROOM NO. 43, 2ND FLOOR

KOLKATA - 700 001

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Quarterly Compliance Report on Corporate Governance
Name of the company : Lincoln Industries Ltd.

Quarter Ending on

30TH SEPTEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I. Board of Directors	49(1)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(A) Composition of Board	49(1A)	Yes	<u></u>
(B) Non-executive Directors' compensation & Disclosure	49(1B)	Yes	
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	4911	<u></u>	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	<u> </u>
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	<u></u>
(E) Review of information by Audit Committee	49(IIE)	Yes	<u> </u>
III. Subsidiary Companies	49111	N.A.	<u> </u>
IV. Disclosures	49IV		
(A) Basis of related party transactions	49(IV A)	Yes	<u> </u>
(B) Disclosure of Accounting Treatment	49(IVB)	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)	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
(F) Management	49(IV F)	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
(G) Shareholders	49(IV G)	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
V. CEO/CFO Certification	49 V	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
VI. Report on Corporate Governance	49 VI	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014
VII. Compliance	49 VII	N.A	Shall be disclosed in its first report containing Corporate Governance Report for the financial year 2013-2014

LINCOLN INDUSTRIES LIMITED

Managing Director