

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

### INTERNATIONAL TRAVEL HOUSE LIMITED Quarter Ended on 31st December, 2010

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 I(A)	<b>Yes</b>	
(B) Non-Executive Directors' Compensation & Disclosures	49 I(B)	<b>Yes</b>	
(C) Other Provisions as to Board and Other Committees	49 I(C)	<b>Yes</b>	
(D) Code of Conduct	49 I(D)	<b>Yes</b>	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 II(A)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 II(B)	<b>Yes</b>	
(C) Powers of Audit Committee	49II(C)	<b>Yes</b>	
(D) Role of Audit Committee	49 II(D)	<b>Yes</b>	
(E) Review of Information by Audit Committee	49 II(E)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 III	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 IV		
(A) Basis of Related Party Transactions	49 IV(A)	<b>Yes</b>	
(B) Disclosure of Accounting Treatment	49 IV(B)	<b>Yes</b>	
(C) Board Disclosures	49 IV(C)	<b>Yes</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 IV(D)	<b>N.A.</b>	
(E) Remuneration of Directors	49 IV(E)(ii)	<b>Yes</b>	
(F) Management	49 IV(F)	<b>Yes</b>	

(G) Shareholders	49 IV(G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 V	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 VI	<b>N.A.</b>	To be complied with in the next Annual Report
<b>VII. Compliance</b>	49 VII	<b>N.A.</b>	To be complied with at the time of filing the next Annual Report

**for International Travel House Limited**

**Sd/-  
Janaki Aggarwal  
Company Secretary**