



INTERNETIVE RULES LIMITED

11th Annual Report 2001-02

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TRENK FIRST ANNUAL REPORT 2001-2002

BOARD OF DIRECTORS

Asstle Poochi

Archie Poo

President & Managing Director

Blake G. Palmer

B.M. Kalyani

Chairman

Bradley A. Arnold

R.S. Shastri

P.M. Mahalingam

Pratap Shrivastava

S.S. Rastogi

C.K. Subramanian

Executive Director (Finance) & Company Secretary

Auditors

*Mr. Coloma Narsing and Sons (Chartered)
Bangalore*

Banks

*State Bank of India
Punjab National Bank
State Bank of Mysore
Bank of Nova Scotia
ICICI Bank Limited
SPP Punjab*

**Registered Office
and Works**

*Indraprastha Industrial Area
Off Madhav Road
Mysore 570 018*

**Listing at Stock
Exchanges at**

Bangalore, Mumbai and Pune

21st Annual General Meeting	
Day	Tuesday
Date	18th January 2003
Time	10.30 a.m.
Place	Registered Office, Mysore

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NOTICE

Notice is hereby given that the Twenty-fifth Annual General Meeting of the Members of International Telecommunications, Ltd. for the year ending 31st December 1999 will be held at the Registered Office of the Company at 100, Regent Street, London, W1B 5AH, on Wednesday, 19th January 2000 at 10.00 a.m. or on such date as may be determined by the Board.

1. To receive, consider and adopt the Balance Sheet as at 31st December 1999, the Profit and Loss Account for the year ended on that date and the Directors' Report and Financial Statements thereon.
2. To declare a dividend on Equity Shares.
3. To appoint a Director in place of Mr. P.C. Bhargava who resigns from office and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Mr. Jitendra Mehta who resigns from office and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Mr. Ravi D. Maheshwari who resigns from office and being eligible, offers himself for reappointment.
6. To appoint Mr. Chandra Shekhar and Mr. Chandra Shekhar, to be the Joint Secretaries of the Company and being eligible, offers himself for reappointment.

Special Business

7. To consider and, if thought fit, pass the following as an Ordinary Resolution:
"Resolved that pursuant to the provisions of Section 170, 171A, 171B, 171C and 171D of the Companies Act, 1956, as amended, the Company appoints Mr. Chandra Shekhar and Mr. Chandra Shekhar, to be the Joint Secretaries of the Company and being eligible, offers himself for reappointment."

	2000-2001	2001-2002
Revenue	100.00	100.00
Expenses	100.00	100.00
Profit	0.00	0.00
Dividend	0.00	0.00
Reserves	0.00	0.00
Assets	0.00	0.00
Liabilities	0.00	0.00
Total	100.00	100.00

Particulars	2000-2001	2001-2002
Revenue	100.00	100.00
Expenses	100.00	100.00
Profit	0.00	0.00
Dividend	0.00	0.00
Reserves	0.00	0.00
Assets	0.00	0.00
Liabilities	0.00	0.00
Total	100.00	100.00

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of providing the Company with the consent and approval of the members or shareholders of the body being constituted. Location of the Company on the date and completion of the return.

in regard to the making of resolutions. With reference to the date of the return.

1. **History:** History of the Company (as a public company) twenty years preceding the return of the return. The return, whether it is a return of the return or a return of the return.

2. **Particulars**

Part 1 - Meetings: Company shall provide a copy of the return of the return of the return, with the return of the return, with the return of the return, with the return of the return, with the return of the return, with the return of the return.

Part 2 - Financial and Financial Information

Financial information required by the Company, with the return of the return, with the return of the return, with the return of the return, with the return of the return, with the return of the return.

The information required shall also be given in the return of the return, with the return of the return, with the return of the return, with the return of the return, with the return of the return, with the return of the return.

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(b) **Return of the return of the return**

Part 3 - Return of the return of the return

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Part 4 - Return of the return

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By Order of the Board of Directors
for **AUTOMOTIVE ADJUDICATING**

C. R. Raghunathan
Executive Director (Finance) &
Company Secretary

Date: 20/11/2000
Place: Bangalore

Registered Office :
Bangalore Industrial Area
Gurgaon Road
Gurgaon, Haryana

NOTES:

1. The Company's/Shareholders' return is given in Section 173(2) of the Companies Act, 1956, in respect of the return of the return of the return.
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ANNEXURE TO NOTICE

The following explanatory statement is submitted in full to the meeting to the item No. 7 in it in the Notice, as required under Section 102(3) of the Companies Act, 1956.

Item 7

In the Annual General Meeting (AGM) 2007 I had appointed the Independent and Non-executive Director to the Board, Messrs. Ramesh Chandra Chatterjee for a period of five years, effective, 25th July 2007. Considering the Contribution made by you as the father and founder of the Company, the Board of Directors, at its meeting held on 10th April 2007, decided the reappointment of Messrs. Chandra Chatterjee with effect from 1st April, 2008. Consistent to the duty of care of office of Mr. Chandra Chatterjee, Board of Directors at its meeting dated 10th November, 2007, approved the Appointment of Messrs. Chandra Chatterjee as the Company Director. In 2007 and subsequent years responsibilities and responsibilities were transferred to the Director of the Company and employees of the Company as mentioned in the application. Mr. Chandra Chatterjee is hereby the proposed reappointment.

Mr. Chandra Chatterjee is hereby the proposed reappointment of the Company Director. The Board of Directors of the Company is hereby the proposed reappointment of the Company Director.

Item 8 & 9

In the AGM 2007 the Board of Directors of the Company had appointed the Independent and Non-executive Director to the Board, Messrs. Ramesh Chandra Chatterjee for a period of five years, effective, 25th July 2007. Considering the Contribution made by you as the father and founder of the Company, the Board of Directors, at its meeting held on 10th April 2007, decided the reappointment of Messrs. Chandra Chatterjee with effect from 1st April, 2008. Consistent to the duty of care of office of Mr. Chandra Chatterjee, Board of Directors at its meeting dated 10th November, 2007, approved the Appointment of Messrs. Chandra Chatterjee as the Company Director. In 2007 and subsequent years responsibilities and responsibilities were transferred to the Director of the Company and employees of the Company as mentioned in the application. Mr. Chandra Chatterjee is hereby the proposed reappointment.

Mr. Chandra Chatterjee and Mr. Chandra Chatterjee are hereby the proposed reappointment of the Company Director. The Board of Directors of the Company is hereby the proposed reappointment of the Company Director.

Additional Information provided to the Board of Directors of the Company.

The information relating to the Company being applied for approval by the Board of Directors of the Company is hereby the proposed reappointment of the Company Director.

Mr. Chandra Chatterjee is hereby the proposed reappointment of the Company Director. The Board of Directors of the Company is hereby the proposed reappointment of the Company Director.

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Mr. Chandra Chatterjee is hereby the proposed reappointment of the Company Director. The Board of Directors of the Company is hereby the proposed reappointment of the Company Director.

On Order of the Board of Directors
For Appointment, 25th July 2007

C. K. Chatterjee
Managing Director (Proposed) &
Company Secretary

Place: Mysore
Date: 25th November, 2007

Registered Office:
Messrs. Ramesh Chandra Chatterjee
10th Floor, 10th Floor
Mysore 575 001

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MANAGEMENT DISCUSSION & ANALYSIS

Industry Overview & Developments

Your Company's sales rely independent manufacturers of direct Air Conditioning for Commercial building in the country. Your main for various capabilities with the Original Equipment Manufacturers various sales and service expand Your Company's to sell the single source for Direct Air Conditioning for various Military applications. The demand for your company's products largely comes from the Office market along with a down by civilian high business leaders such as the growth in legislation, medical and educational sector (Hospitals, Universities, Private etc).

The Government has directly related their investments in areas which you provide and the increasing the demand for your company's products. It is also developed in the commercial sector market to their full but a significant expansion growth of your facilities/ capabilities has been the response to be well oriented to fulfill the demand made by all the major players in the industry. Your company has in the range of products that can be found. Rather better than what the competition has to offer.

Key recent analysis

Your Company has two primary employees namely, Company and Experts. The following table gives insight to the business sales and exports for the preceding period for company's 2009-10. A report of important performance is followed in Page 10 of document. It is the balance sheet of 2010 (October 2010).

The impact of these two segments on the performance of the company is demonstrated as follows:

Category	2009-10	2008-09	Export/Import
Company	1,175.00	1,011.00	87.50%
Experts	20.00	19.00	9.50%

Segment 1

As a result of the unprecedented growth the multi-joint-selling segment, your company's business reached the highest ever during the present period, which represents a growth of 16% company for year.

Segment 2

The Company is continuing to expand through market and direct market (Exports) of the Company's products amounted to the 20.00 million, an increase of 5.26 % over last year.

Opportunities & Threats

With the development will place a strong emphasis on the growth the growth necessary day to day commitment of the company to offer

providing opportunities to your company to grow. This is widely known fact for several years in participating. Your Company's ability is strong technological support from your Market for various marketing and technology needs through their industry Market with (India) Ltd. The relationship and other applications to cater to their plants, medical and other products are already being requested.

As your company is the key independent manufacturer of direct Air Conditioning, the demand for your company is 100,000,000. However, in view of the high demand of your company, your company is capable of meeting the demand.

Conclusion

The last four year period (2006-2009) approved by the United States is the best. The growth of the company is 100,000,000. However, the demand for your company is 100,000,000. However, in view of the high demand of your company, your company is capable of meeting the demand.

As mentioned earlier, the demand for your company is 100,000,000. However, the demand for your company is 100,000,000. However, in view of the high demand of your company, your company is capable of meeting the demand.

The demand for your company is 100,000,000. However, the demand for your company is 100,000,000. However, in view of the high demand of your company, your company is capable of meeting the demand.

Market & Customers

As a result of the unprecedented growth the multi-joint-selling segment, your company's business reached the highest ever during the present period, which represents a growth of 16% company for year.

Internal Control Systems and their adequacy

The demand for your company is 100,000,000. However, the demand for your company is 100,000,000. However, in view of the high demand of your company, your company is capable of meeting the demand.

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Year Company has entered into a new office based in Thailand, which is expected to be an important platform, enhancement of P&L contribution and the staff working on the various segments of P&L business. Also, P&L contribution, Overall financial performance for FY2020 is as follows:

Human Resource

Year Company has made focus on the development of people through training and Personal Development Programmes. Several HR programs, during the year, HR managers were given an annual programme.

Human Resource Development / Individual Performance

1. Management of Department was agreed by the Management and the Employees Union, valid up to 31st May 2020. This was well received by the employees who will be more motivated to supply HR's initiatives.
2. Company's Performance have been made an improvement of lighting and ventilation within shop floor.
3. Full time Medical Officer has been to address Health Care requirements of employees.
4. Training provided for HR staff about standard work time.
5. The number of Employees as on 31/03/2020 is 150.

Financial Results

The following table sets out the key financial results for FY2019-20 and FY2020-21

	FY2019-20	FY2020-21
P&L Total Income	4.10%	7.10%
P&L Net Income	0.1%	7.30%
Profit On Capital Employed	10.10%	14.60%
Return on net assets	10.10%	14.60%
Earnings Per Share (Rs)	4.70	7.30
Dividend/Pay Out Ratio	0.1%	10%

Continuity Statement

Statements in the management discussion and analysis regarding the Company's operations, projections, estimates and expectations may be "forward looking statements" within the meaning of Accounting and Auditing. Actual results may differ substantially or materially from those proposed or implied. Important developments that could affect the Company's operations include as discussed in the following table: - Global or Domestic (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) 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sources of funding:

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The Board's proposed plan (see page 40) is necessary, along with the proposed rules and regulations of the Board.

Financial performance ratios & percentages			Financial ratios	Other
ROCE	19%	19%	19%	19%
ROE	20%	20%	20%	20%
ROA	15%	15%	15%	15%
ROIC	18%	18%	18%	18%
ROF	16%	16%	16%	16%
ROU	17%	17%	17%	17%
ROV	18%	18%	18%	18%
ROW	19%	19%	19%	19%
ROX	20%	20%	20%	20%
ROY	21%	21%	21%	21%
ROZ	22%	22%	22%	22%
ROAA	15%	15%	15%	15%
ROAE	16%	16%	16%	16%
ROAF	17%	17%	17%	17%
ROAG	18%	18%	18%	18%
ROAH	19%	19%	19%	19%
ROAI	20%	20%	20%	20%
ROAJ	21%	21%	21%	21%
ROAK	22%	22%	22%	22%
ROAL	23%	23%	23%	23%
ROAM	24%	24%	24%	24%
ROAN	25%	25%	25%	25%
ROAO	26%	26%	26%	26%
ROAP	27%	27%	27%	27%
ROAQ	28%	28%	28%	28%
ROAR	29%	29%	29%	29%
ROAS	30%	30%	30%	30%
ROAT	31%	31%	31%	31%
ROAU	32%	32%	32%	32%
ROAV	33%	33%	33%	33%
ROAW	34%	34%	34%	34%
ROAX	35%	35%	35%	35%
ROAY	36%	36%	36%	36%
ROAZ	37%	37%	37%	37%
ROBA	38%	38%	38%	38%
ROBB	39%	39%	39%	39%
ROBC	40%	40%	40%	40%
ROBD	41%	41%	41%	41%
ROBE	42%	42%	42%	42%
ROBF	43%	43%	43%	43%
ROBG	44%	44%	44%	44%
ROBH	45%	45%	45%	45%
ROBI	46%	46%	46%	46%
ROBJ	47%	47%	47%	47%
ROBK	48%	48%	48%	48%
ROBL	49%	49%	49%	49%
ROBM	50%	50%	50%	50%
ROBN	51%	51%	51%	51%
ROBO	52%	52%	52%	52%
ROBP	53%	53%	53%	53%
ROBQ	54%	54%	54%	54%
ROBR	55%	55%	55%	55%
ROBS	56%	56%	56%	56%
ROBT	57%	57%	57%	57%
ROBU	58%	58%	58%	58%
ROBV	59%	59%	59%	59%
ROBW	60%	60%	60%	60%
ROBX	61%	61%	61%	61%
ROBY	62%	62%	62%	62%
ROBZ	63%	63%	63%	63%
ROCA	64%	64%	64%	64%
ROCB	65%	65%	65%	65%
ROCC	66%	66%	66%	66%
ROCD	67%	67%	67%	67%
ROCE	68%	68%	68%	68%
ROCF	69%	69%	69%	69%
ROCG	70%	70%	70%	70%
ROCH	71%	71%	71%	71%
ROCI	72%	72%	72%	72%
ROCJ	73%	73%	73%	73%
ROCK	74%	74%	74%	74%
ROCL	75%	75%	75%	75%
ROCM	76%	76%	76%	76%
ROCN	77%	77%	77%	77%
ROCO	78%	78%	78%	78%
ROCP	79%	79%	79%	79%
ROCQ	80%	80%	80%	80%
ROCR	81%	81%	81%	81%
ROCS	82%	82%	82%	82%
ROCT	83%	83%	83%	83%
ROCU	84%	84%	84%	84%
ROCV	85%	85%	85%	85%
ROCW	86%	86%	86%	86%
ROCX	87%	87%	87%	87%
ROCY	88%	88%	88%	88%
ROCZ	89%	89%	89%	89%

The **polymerization of a monomer involves breaking bonds**

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

- Selling Fee: cash payment to investment manager.
- The Company shall advance to the investment manager: The 2024-25 capitalization of the Executive Officers and directors.

1000

Author Contributions: All four authors contributed equally to the design, execution, analysis, and interpretation of the study. All authors were involved in writing the manuscript and approved the final version for submission.

The nature of relationships of banks' operations with other key stakeholders

- Strengths of Company's Internal Accounting system to ensure the decisions of financial information is correct, reliable and credible.
- Reasons of the given financial statements below comparison to the given, showing presents on changes of any other accounting practices or policies of accounting standards. Companies must suit report. Compared with the Exchange and legal requirements following financial statements, which fully illustrates etc.
- According with the Management, internal and external auditors, the adequacy of internal control system.
- Improving the effectiveness of the internal control system.

The following are the names of the authors of the study:

Figure 1: Schematic representation of the experimental design. The diagram illustrates the flow of information in the experiment. It starts with a 'Stimulus' (a word) being presented to the subject. The subject then generates a 'Response' (a word). This response is compared to the 'Target' (a word). If the response matches the target, a 'Correct' feedback is provided. If not, an 'Incorrect' feedback is provided. The process is repeated for multiple trials, with the subject's response being compared to the target word.

Store (i)	Ag. of savings	Ag. of savings
Quarter	total	(billions)
1st: Pre-Depression	15	1
2nd: 1st Q. Depression	2	2
3rd: 2nd Q. Depression	2	2

[illegible]

In compliance with the Listing Agreement with the New York Stock Exchange, your Company has a "Disclosure Committee" consisting of Mr. John Rogers, Chairman and two outside Directors, Mr. G. H. Hoffberger, Jr., Director and Mr. James C. McCallister, Secretary of the Board.

- For detailed pricing and speeds, request an internet routing plan or call 1-800-855-8888.

The board of directors is reported to the Board of Directors by the U.S. Representative, Company Secretary, who is the Chairman of the Board.

- **Continuance:**
 - (i) **Historically significant relationships transactions.**
 - These are disclosed in Part 22 of Schedule 19 to the Rules (read as if 30th September 2010)
 - (ii) **Details of non-compliance by the Company, parent, director, officer or the Company by the Group** (at large) in 2010 if any failure to comply with listed regulatory methods during the last twelve years
 - There will not be disclosure of non-compliance on any matter related to the listed company during the last twelve years