



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

Report on Corporate Governance

Name of the Company: THE JEYPORE SUGAR COMPANY LIMITED

Quarter ended on : 30-06-2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I. Board of Directors	49 I	YES	
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
II. Audit Committee	49(II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)	YES	
(A) Basis of related party transactions	49(IV A)	YES	
(B) Disclosure on Accounting Treatment	49(IV B)	YES	
(C) Board Disclosures	49(IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential basis, etc.	49(IV D)	N.A	No Proceeds during the quarter
(E) Remuneration of Directors	49(IV E)	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	Will be complied in the next Annual Report 2013-2014
VII. Compliance	49(VII)	N.A	Will be complied in the next Annual Report 2013-2014

For THE JEYPORE SUGAR COMPANY LIMITED

Managing Director