



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 : **30TH JUNE 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1. Board of Directors	49 1	YES	
(A) Composition of Board	49(1A)	YES	
(B) Non-Executive Director's compensation disclosures	49(1B)	YES	
(C) Other provisions as to Board and Committees	49(1C)	YES	
(D) Code of conduct	49(1D)	YES	
II. Audit Committee	49 (11)	YES	
(A) Qualified & Independent Audit Committee	49(11A)	YES	
(B) Meeting of Audit Committee	49(11B)	YES	
(C) Power of Audit committee	49(11C)	YES	
(D) Role of Audit Committee	49(11D)	YES	
(E) Review of Information by Audit committee	49(11E)	YES	
III. Subsidiary Companies	49(111)	YES	
IV. Disclosures	49(1V)	YES	
(A) Basis of related party transactions	49(1V A)	YES	
(B) Disclosures of Accounting Treatment	49(1V B)	YES	
(C) Board Disclosures	49(1V C)	YES	
(D) Proceeds from public issues, rights issues, Preferential basis, etc.	49(1V D)	N.A	No Proceeds during the quarter
(E) Remuneration of Directors	49(1V E)	YES	
(F) Management	49(1V F)	YES	
(G) Shareholders	49(1V G)	YES	
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	N.A	Will be complied in the Annual Report 2014-2015
VII. Compliance	49(VII)	N.A	Will be complied in the Annual Report 2014-2015

for THE JEYPORE SUGAR COMPANY LIMITED

MANAGING DIRECTOR