



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 SEPTEMBER 2013**

| Particulars | Clause of Listing Agreement | Compliance status (Yes/No) | Remarks |
|---|-----------------------------|----------------------------|---|
| 1. Board of Directors | | | |
| (A) Composition of Board | 49 1 | YES | |
| (B) Non-Executive Director's compensation disclosures | 49(1A) | YES | |
| (C) Other provisions as to Board and Committees | 49(1B) | YES | |
| (D) Code of conduct | 49(1C) | YES | |
| II. Audit Committee | 49(1D) | YES | |
| (A) Qualified & Independent Audit Committee | 49 (11) | YES | |
| (B) Meeting of Audit Committee | 49(11A) | YES | |
| (C) Power of Audit committee | 49(11B) | YES | |
| (D) Role of Audit Committee | 49(11C) | YES | |
| (E) Review of Information by Audit committee | 49(11D) | YES | |
| III. Subsidiary Companies | 49(11E) | YES | |
| IV. Disclosures | 49(111) | YES | |
| (A) Basis of related party transactions | 49(1V) | YES | |
| (B) Disclosures of Accounting Treatment | 49(1V A) | YES | |
| (C) Board Disclosures | 49(1V B) | YES | |
| (D) Proceeds from public issues, rights issues, Preferential basis, etc | 49(1V C) | YES | |
| (E) Remuneration of Directors | 49(1V D) | N A | No Proceeds during the quarter |
| (F) Management | 49(1V E) | YES | |
| (G) Shareholders | 49(1V F) | YES | |
| V. CEO/CFO Certification | 49(1V G) | YES | |
| VI. Report on Corporate Governance | 49(V) | YES | |
| | 49(VI) | N A | Will be complied in the Annual Report 2013-2014 |
| VII. Compliance | 49(VII) | N A | Will be complied in the Annual Report 2013-2014 |

for THE JEYPORE SUGAR COMPANY LIMITED


MANAGING DIRECTOR