



# 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 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I. Board of Directors</b>			
(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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(11E)	YES	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49(1V G)	YES	
<b>VI. Report on Corporate Governance</b>	49(V)	YES	
	49(VI)	YES	Complied in the Annual Report 2013-2014
<b>VII. Compliance</b>	49(VII)	YES	Complied in the Annual Report 2013-2014

for THE JEYPORE SUGAR COMPANY LIMITED

**MANAGING DIRECTOR**