



# The Jeypore Sugar Company Limited

Regd. Office "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 753, Chennai - 600 006

CIN : L15421TN1936PLC011632

## REPORT ON CORPORATE GOVERNANCE

Name of the Company **THE JEYPORE SUGAR COMPANY LIMITED**

Quarter ended on **31ST DECEMBER 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49 (II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(II B)	YES	
(C) Non-executive Directors compensation & Disclosures	49(II C)	YES	
(D) Other provisions as to Board and Committees	49(II D)	YES	
(E) Code of conduct	49(II E)	YES	
<b>III Audit Committee</b>	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49(III A)	YES	
(B) Meeting of Audit Committee	49(III B)	YES	
(C) Power of Audit committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit committee	49(III E)	YES	
<b>IV Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V Subsidiary Companies</b>	49(V)	NO	
<b>VI Risk Management</b>	49(VI)	YES	
<b>VII Related Party Transactions</b>	49(VII)	YES	
<b>IV Disclosures</b>	49(VIII)	YES	
(A) Related party transactions	49(VIII A)	YES	
(B) Disclosures of Accounting Treatment	49(VIII B)	YES	
(C) Remuneration of Directors	49(VIII C)	YES	
(D) Management	49(VIII D)	YES	
(E) Shareholders	49(VIII E)	YES	
(F) Disclosure of resignation of Directors	49(VIII F)	YES	
(G) Disclosure of formal letter of appointment	49(VIII G)	YES	
(H) Disclosure in the Annual Report	49(VIII H)	YES	
(i) Proceeds from Public issues, rights issue, Preferential issues, etc.	49(VIII I)	N A	No Proceeds during the quarter
<b>IX CEO/CFO Certification</b>	49(IX)	YES	
<b>X Report on Corporate Governance</b>	49(X)	N A	Will be complied in the Annual Report 2014-2015.
<b>XI Compliance</b>	49(VII)	N A	Will be complied in the Annual Report 2014-2015.

For THE JEYPORE SUGAR COMPANY LIMITED

*Rajkumar K*  
MANAGING DIRECTOR