



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 **31ST MARCH 2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	NO	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
IV. Disclosures	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
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	N.A	Will be complied in the Annual Report 2014-2015
XI. Compliance	49(VII)	N.A	Will be complied in the Annual Report 2014-2015

for THE JEYPORE SUGAR COMPANY LIMITED

Rajeev K

MANAGING DIRECTOR