



The Jeypore Sugar Company Limited

Regd. Office : "RAMAKRISHNA BUILDINGS" 239, Anna Salai, Post Box No. 703, Chennai - 600 006.

CIN : L15421TN1936PLC011632

REPORT ON CORPORATE GOVERNANCE

THE JEYPORE SUGAR COMPANY LIMITED

31ST DECEMBER 2015

COMPOSITION OF BOARD OF DIRECTORS

1	Name of Listed Entity	THE JEYPORE SUGAR COMPANY LIMITED							
2	Quarter ending	31ST DECEMBER 2015							
1	COMPOSITION OF BOARD OF DIRECTORS								
Title	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee Director)	Date of Appointment in the current term/ Cessation	Tenure	No of Directorship in listed entities including this listed entity.	Number of memberships in Audit/Stakeholder committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder committee held in listed entities including this listed entity	
SMT.	RAJESWARY RAMAKRISHNAN	ADQPR8661R 01385665	Non-Executive Promoter Director	N.A.	N.A.	7	N.A.	N.A.	
SMT.	ANITA PRABHU	AEVPA9301D 01502095	Executive Promoter Director	N.A.	N.A.	2	1	1	
SRI.	R.PRABHU	ADJPP4946N 01276679	Non-Executive Promoter Director	N.A.	N.A.	6	N.A.	N.A.	
DR.	S.R.K.PRASAD	AFRPP5944E 01276684	Non-Executive Promoter Director	N.A.	N.A.	9	1	N.A.	
SRI.	B.RAMALINGESWARA RAO	AFWPPB9530M 01276661	Non-Executive Independent Director	N.A.	16/12/1985	1	2	1	
SRI.	K.MUNESWARA RAO	BEEPm9531H 01276731	Non-Executive Independent Director	N.A.	24/06/2001	1	2	0	
SRI.	R.KANNAN	AALPK7667E 00380328	Non-Executive Independent Director	N.A.	30/06/2004	5	4	2	
SRI.	K.SUBRAMANIAN	AAMP57652L 00019088	Non-Executive Independent Director	N.A.	17/09/2007	4	6	4	

For: THE JEYPORE SUGAR COMPANY LIMITED

Anita
Managing Director



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II COMPOSITION OF COMMITTEE

S.NO.	Name of the Committee	Name of Committee Members	Category
1	Audit Committee	Sri. R.Kannan Sri.K.Subramanian Sri.K.Muneswara Rao Dr.S.R.K.Prasad	Non-Executive Independent Director -do- -do- Non-Executive Promoter Director
2	Nomination & Remuneration Committee	Sri.B.Ramalingeswara Rao Sri.K.Muneswara Rao Sri.R.Kannan Sri. K.Subramanian	Non-Executive Independent Director -do- -do- -do-
3	Risk Management Committee	N.A.	N.A.
4	Stakeholders Relationship Committee	Sri.K.Subramanian Sri.B.Ramalingeswara Rao Sri.K.Muneswara Rao Smt.Anita Prabhu	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director Executive Promoter Director
5	Share Transfer Committee	Smt.Anita Prabhu Sri.K.Muneswara Rao Sri.R.Kannan	Executive Promoter Director Non-Executive Independent Director Non-Executive Promoter Director

III Meeting of Board of Directors

S.No.	Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings in number of days
1	03/08/2015		
2	10/08/2015	06/11/2015	89
3	25/09/2015		

For THE JEYPORE SUGAR COMPANY LIMITED

Anita
Managing Director



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IV Meeting of Committees				
S.No.	Date(s) of Meeting of the Committee in the relevant Quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
1	Audit Committee - 06/11/2015	Yes - 3	Audit Committee - 10/8/2015	89
2	Share Transfer Committee - 10/8/15	Yes - 3	-	-

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders relationship Committee - Yes d. Risk Management Committee - N.A.
3	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2016.
4	The Meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here.

For THE JEYPORE SUGAR COMPANY LIMITED


Managing Director