



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

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

Quarter ended on : **30TH JUNE 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 (IIB)	YES	
(C) Non-Executive Director's compensation disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Power of Audit committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIIIA)	YES	
(B) Disclosures of Accounting Period	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Disclosure of resignation of Directors	49 (VIIF)	YES	
(G) Disclosure of formal letter to appointment	49 (VIIG)	YES	
(H) Disclosure of the Annual Report	49 (VIHH)	YES	
(I) Proceeds from public issues, rights issues, Preferential basis, 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 next Annual Report - 2015-2016
XI. Compliance	49(VII)	N.A	Will be complied at the AGM

for THE JEYPORE SUGAR COMPANY LIMITED

MANAGING DIRECTOR