

Quarterly Compliance Report on Corporate Governance [Clause 49]

Name of the Company : **SRI CHAMUNDESWARI SUGARS LIMITED**

Quarter Ended on : **31st December 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
II Board of Directors	49 (II)		
(A)Composition of Board	49 (IIA)	Yes	
(B)Independent Director	49 (IIB)	Yes	
(C)Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	
(D)Other provisions as to Board and Committee	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)Powers 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)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A)Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C)Remuneration of Directors	49 (VIII C)	Yes	
(D)Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights Issue, preferential issue, etc	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Sri Chamundeswari Sugars Limited

P. S. V. S. Pandian.

Vignesa Somathurai Pandian
AGM - (Accounts) & Company Secretary.