



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662, Email: investordesk@dhampur.com

CIN NO. L15249UP1933PLC000511

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **DHAMPUR SUGAR MILLS 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 (II A)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non Executive Directors' Compensation & disclosures	49 (II C)	YES	
(D) Other provisions as to Board and Committee	49 (II D)	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 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers 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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatments	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) Proceeds from public issue, right issue, preferential issue etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49(IX)	N.A	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	N.A	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	

FOR DHAMPUR SUGAR MILLS LIMITED

EXECUTIVE PRESIDENT FINANCE & COMPANY SECRETARY