



## Dhampur Sugar Mills Limited

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

Regd. Off: 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 : **30<sup>th</sup> June, 2014**

<b>PARTICULARS</b>	<b>CLAUSE OF LISTING AGREEMENT</b>	<b>COMPLIANCE STATUS (YES / NO)</b>	<b>REMARKS</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I. Board of Directors</b>	49 I	YES	
(A) Composition of Board	49 I (A)	YES	
(B) Non Executive Directors' Compensation & disclosures	49 I (B)	YES	
(C) Other provisions as to Board and Committee	49 I (C)	YES	
(D) Code of Conduct	49 I (D)	YES	
<b>II. Audit Committee</b>	49 II	YES	
(A) Qualified & Independent Audit Committee	49 II (A)	YES	
(B) Meeting of Audit Committee	49 II (B)	YES	
(C) Powers of Audit Committee	49 II (C)	YES	
(D) Role of Audit Committee	49 II (D)	YES	
(E) Review of information by Audit Committee	49 II (E)	YES	
<b>III. Subsidiary Companies</b>	49 III	YES	
<b>IV. Disclosures</b>	49 IV	YES	
(A) Basis of related party transaction	49 IV (A)	YES	
(B) Disclosure of accounting treatments	49 IV (B)	YES	
(C) Board Disclosures	49 IV (C)	YES	
(D) Proceeds from public issue, right issue, preferential issue etc.	49 IV (D)	N.A	
(E) Remuneration of Directors	49 IV (E)	YES	
(F) Management	49 IV (F)	YES	
(G) Shareholders	49 IV (G)	YES	
<b>V. CEO/CFO Certification</b>	49 V	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

Thanking you,  
For Dhampur Sugar Mills Limited;

**Executive President (Finance) & Company Secretary**