



## 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 : **31<sup>st</sup> December, 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	YES	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	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	
<b>IX. CEO/CFO Certification</b>	49(IX)	N.A	Will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	N.A	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	YES	

**FOR DHAMPUR SUGAR MILLS LIMITED**

**EXECUTIVE PRESIDENT FINANCE & COMPANY SECRETARY**