



Dhampur Sugar Mills Limited

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

Email: investordesk@dhampur.com

CIN NO. L15249UP1933PLC000511

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **DHAMPUR SUGAR MILLS LIMITED**

Quarter ended on : **30th September, 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES / NO)	REMARKS
1	2	3	4
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 III	YES	
IV. Disclosures	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	
V. CEO/CFO Certification	49 V	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	