

Quarterly Compliance Report on Corporate Governance

Name of the Company

RAJSHREE SUGARS & CHEMICALS LIMITED

Quarter ending on

30th September 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
A) Composition of Board	49 (1A)	Yes	The Board of Directors of the Company is comprised of: Promoter Executive Director: Ms. Rajshree Pathy Non-promoter Executive Director: Mr. R. Varadarajan, Independent Non-Executive Directors: Mr. G.R.Karthikeyan Mr. R.C.H.Reddy Mr. G.S.V.Subba Rao Dr. K.Mohan Naidu Non-Independent Non-Executive Directors: Dr. P. Surulinarayanasami Mr.Raja M.J. Abdeen
B) Non-executive Director's compensation & disclosures	49 (1B)	Yes	Non-executive Directors are not being paid any compensation except sitting fees.
C) Other provisions as to Board and Committees	49 (1C)	Yes	--
D) Code of conduct	49 (1D)	Yes	--
II. Audit Committee			
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	The Audit Committee consists of the following Directors as members: Mr.G.S.V.Subba Rao, Chairman (Non-Executive and Independent Director) Mr.GR Karthikeyan, Member (Non-Executive and Independent Director) Mr. R.C.H.Reddy, Member (Non-Executive and Independent Director) Mr. Raja MJ Abdeen, Member (Non-Executive and Non-Independent Director) Dr.K.Mohan Naidu, Member (Non-Executive and Independent Director)
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit	49 (IIC)	Yes	--

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
Company Secretary

Committee			
D) Role of Audit Committee	49 (IID)	Yes	--
E) Review of information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
A) Basis of related party transactions	49 (IV A)	Yes	--
B) Disclosure of accounting Treatment	49 (IV B)	Yes	--
C) Board Disclosures – risk management	49 (IV C)	Yes	--
D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	--	Not Applicable
E) Remuneration of Directors	49 (IV E)	Yes	--
F) Management discussions	49 (IV F)	Yes	The Management discussions and analysis report included in the Annual Report
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	Compliance certificate from Auditors attached with Annual Report

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
Company Secretary

Date: 6th October 2014

Signature