

July 07, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra [E], Mumbai - 400 051

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

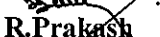
NAME OF THE COMPANY: KOTHARI SUGARS & CHEMICALS LIMITED

QUARTER ENDING ON : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
A. Composition of Board	49(IA)	Yes	
B. Non-executive Directors compensation & disclosures	49(IB)	Yes	No compensation paid to non executive directors
C. Other provisions as to Board & Committees	49(IC)	Yes	
D. Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit committee	49(IIA)	Yes	
B. Meeting of Audit Committee	49(IIB)	Yes	
C. Powers of Audit Committee	49(IIC)	Yes	
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(IVA)	Yes	
B. Disclosure of Accounting Treatment	49 (IV B)	Yes	
C. Board disclosures	49(IVC)	Yes	
D. Proceeds from Initial Public offerings	49(IVD)	N.A	No new public issues
E. Remuneration of Directors	49(IVE)	N.A.	No remuneration paid to non executive directors
F. Management	49(IVF)	Yes	
G. Shareholders	49(IVG)	Yes	
V. CEO / CFO Certification	49(V)	Yes	
VI. Report of Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

Thanking You,

Yours faithfully,
for Kothari Sugars and Chemicals Limited


R. Prakash
Company Secretary & Compliance Officer

