

Registered Office:

"Kothari Buildings", No. 115, Mahathma Gandhi Salai, Nungambakkam, Chennai - 600 034 Phone : 044 - 30226848 / 5614, Fax : 044-28334560, www.hckotharigroup.com



October 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 : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance status	Remarks
1		(YES/IND/IN.A.)	#23.15th
T D - 1 CD' 4	2	3	. 4
I. Board of Directors	49(I)	77	
A. Composition of Board	49(IA)	Yes	27
B. Non-executive Directors	49(IB)	Yes	No compensation paid to non
compensation & disclosures	(0/70)	¥7	executive directors
C. Other provisions as to Board &	49(IC)	Yes	
Committees	40/772)	**	
D. Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit	49(IIA)	Yes	
committee			
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	49(IIE)	Yes	
Committee			
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



Unit - I : Kattur Post - 621 706, Lalgudi Taluk, Trichy Dist., Tamilnadu, Phone : 0431-2541224 / 2541350, Fax : 0431-2541451 Unit - II: Sathamangalam Village, Vetriyur Post : 621 707. Ariyalur Dist., Tamilnadu, Phone : 04329-320800

CIN: L15421TN1960PLC004310 TIN No.: 33790460019 dt 1-1-2007

CST No. 24518 dt. 26-06-1961 Area Code : 0 2 4