

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 (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V. CEO / CFO Certification</b>	49(V)	Yes	
<b>VI. Report of Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

Thanking You,

Yours faithfully,  
for Kothari Sugars and Chemicals Limited

  
R. Prakash  
Company Secretary & Compliance Officer

