



## **DHAMPURE SPECIALITY SUGARS LTD.**

R.O. : Village – Pallawala, Dhampur, Distt- Bijnor (U.P.)

Corp. office : 24, School Lane, Near World Trade Center  
New Delhi-110 001  
www.sugarindia.com

CIN  
L24112UP1992PLC014478

Telephones :  
+91-11- 23711223,24

Fax No. :  
+91-11-23352591

e-mail :  
investor@sugarindia.com

April 11, 2015

To,

Corporate Relations Department,  
**Bombay Stock Exchange Limited,**  
25'h Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Submission of Corporate Governance Report for the quarter ended March 31, 2015**

With reference to the captioned subject, please find enclosed herewith the Corporate Governance Report for the quarter ended March 31, 2015.

Please find the same and take on record.

Thanking You,  
For **Dhampur Speciality Sugars Ltd**

Ziaul Hasan Khan  
Company Secretary



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### Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

**Name of the Company:** M/s.Dhampur Speciality Sugars Ltd.

**Quarter ending on:** March 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
D) Code of Conduct	49 (ID)	Yes	
(F) Whistle Blower Policy 49 (IIF)	49 (IIF)	N.A.	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	
<b>VI. Risk Management</b>	49(VI)		
<b>VII. Related Party Transactions</b>	49(VII)		
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	Yes	
(D) Management	49 (VIID)	NA	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	N.A	
<b>IX.CEO/CFO Certification</b>	49 (IX)		will be complied in the next Annual Report



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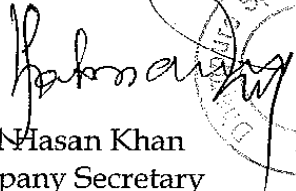
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X. Report on Corporate Governance	49 (X)		will be complied in the next Annual Report
XI. Compliance	49 (XI)		will be complied in the next Annual Report

Thanking You,

For Dhampure Speciality Sugars Ltd

  
Ziaul Hasan Khan  
Company Secretary

