



SBEC SUGAR LIMITED

09.01.2015

CIN: L15421UP1991PL10019160

To,
The Manager,
The Bombay Stock Exchange Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Quarterly Compliance Report on Corporate Governance
(Stock Code: 532102)


Dear Sir,


Pursuant to Clause 49 of the Listing Agreement, please find herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

You are requested to take note of the same.

Thanking You

For SBEC Sugar Limited LTD
FOR SBEC SUGAR LTD

② 
M.P. Bhatnagar
Director
(PIN: 00010587)

Encl: as above 

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SBEC SUGAR LIMITED**

Quarter ending on: **31st December, 2014**

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No/ N.A | Remarks |
|--|-----------------------------|---------------------------------------|--|
| II. Board of Directors | 49(II) | | |
| (A) Composition of Board | 49(IIA) | Yes | |
| (B) Independent Directors | 49(II B) | Yes | |
| (C) Non- executive Directors' compensation & disclosures | 49(II C) | Yes | The Committee is not paying any compensation to Non-Executive Directors except Sitting fees for Board/ Committee Meetings. |
| (D) Other provisions as to Board and Committees | 49(II D) | Yes | |
| (E) Code of Conduct | 49(II E) | Yes | |
| (F) Whistle Blower Policy | 49(II F) | Yes | |
| III. Audit Committee | 49(III) | | |
| (A) Qualified & Independent Audit Committee | 49(III A) | Yes | |
| (B) Meeting of Audit Committee | 49(III B) | Yes | |
| (C) Powers of Audit Committee | 49(III C) | Yes | |
| (D) Role of Audit Committee | 49(III D) | Yes | |
| (E) Review of Information by Audit Committee | 49(III E) | Yes | |
| IV. Nomination and Remuneration Committee | 49(IV) | Yes | |
| V. Subsidiary Companies | 49(V) | Yes | |
| VI. Risk Management | 49(VI) | N.A | |
| VII. Related Party Transactions | 49(VII) | Yes | |
| VIII. Disclosures | 49(VIII) | | |
| (A) Related Party Transactions | 49(VIII A) | Yes | |
| (B) Disclosure of Accounting Treatment | 49(VIII B) | Yes | |
| (C) Remuneration of Directors | 49(VIII C) | Yes | Will be disclosed in next Annual Report of the Company. |
| (D) Management | 49(VIII D) | Yes | Will be complied in the Annual Report for the year 2014-2015. |
| (E) Shareholders | 49(VIII E) | Yes | |
| (F) Proceeds from public issues, rights issues, preferential issues etc. | 49(VIII F) | N.A. | The Company has not made any public issue, rights issue, preferential issue in the recent past. |
| IX. CEO/CFO Certification | 49(IX) | Yes | Will be complied in the Annual Report for the year 2014-2015. |
| X. Report on Corporate Governance | 49(X) | Yes | Will be complied in the Annual Report for the year 2014-2015. |
| XI. Compliance | 49(XI) | Yes | Will be complied in the Annual Report for the year 2014-2015. |

for **SBEC Sugar Limited**

For **SBEC SUGAR LTD**


N.P. Bansal
Director

Director

(DIN: 00010587)

