



ISO 9001: 2000  
Certificate No. IPK-0583.06  
www.sukhjitgroup.com

Regd. Office : Sarai Road, Phagwara  
Distt. Kapurthala, Punjab (144 401)  
CIN : L15321 PB1944 PLC001925

Phone : (01824) 468800, 261516  
Fax : (01824) 261669, 262077  
E-mail : sukhjit@sukhjitgroup.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : THE SUKHJIT STARCH & CHEMICALS LTD.

QUARTER ENDING ON : 30/06/2014

<u>PARTICULARS</u>	<u>CLAUSE OF LISTING AGREEMENT</u>	<u>COMPLIANCE (YES / NO)</u>	<u>REMARKS</u>
<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>
Board of Directors	49 I		
(a) Composition of Board	49(IA)	Yes	The Board of the Company comprises Nine Directors including three Executive Directors. The Chairman of the Board is an Independent Non-Executive Director and the Board has two other Independent Directors in pursuance to the provisions of section IA(iii).
(b) Non-Executive Directors' Compensation & disclosures.	49 (IB)	Yes	Sitting Fee (at present Rs.9000/- per meeting) Payable to Non-Executive Director is fixed by the Board of Directors of the Company in consonance with / within the limits prescribed under the provisions of The Companies Act, 2013 / rules made thereunder.

The  
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Commission payable to Non Executive Directors @ 1% on the net Profits As per section 197 / 198 Of The Companies Act, 2013) carries approval of the shareholders. The Company does not have any system of giving Stock Option to Non-Executive Directors including Independent Directors at Present.

[C] Other provisions as To Board and Committee

49(IC) Yes.

The Board meets more than four times in a year and there is no gap of over three months between any two meetings.

The following Committees have been Constituted by the Board:-

01. Audit Committee.
02. Share Transfer Committee
03. Corporate Social Responsibility (CSR). Committee.
04. Stake-holders Relationship Committee.
05. Nomination & Remuneration Committee.

Contd....3.....

