

The

**sukhjit**

**STARCH & CHEMICALS LIMITED**



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

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

QUARTER ENDING ON : 30/09/2014

<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 Directors as 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.

