



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : THE SUKHJIT STARCH & CHEMICALS LTD.
QUARTER ENDING ON : 31/03/2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE (YES / NO)	REMARKS
1	2	3	4
Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	The Board of the Company comprises Nine Directors including three Executive Directors.
(B) Independent Directors	49(IIB)	Yes	The Chairman of the Board is an Independent Non-Executive Director and the Board has two other Independent Directors in pursuance of the provisions of clause 49IIB.
(C) Non-Executive Directors' Compensation & disclosures.	49 (IIC)	Yes	Sitting Fee at present Rs.9000/- per meeting Payable to Non-Executive Director as fixed by the Board of Directors of the Co. in

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consonance with / within limits prescribed under the provisions of the Companies Act, 2013/ rules made there under.

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.

(D) Other provisions as 49(IID) Yes.
(P) To Board and Committee

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.

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