



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No. +91+1 883-249002/3/4, +91+9780005968/70/71
e-mail : isl@yadugroup.in



CIN: L15424PB1990PLC010903

Website: www.muksug.com

Email: isl.investor@yaducorporation.com

Ref. : - ISL/2015-16/July/CG

Dated: - 14/07/2015

To,
The Manager-DCS
Bombay Stock Exchange,
Floor 25, PJ Towers,
Dalal Street, Mumbai-400001

SUB:- QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dear Sir,

Please find enclosed herewith the Quarterly compliance Report on Corporate Governance under 49 of Listing Agreement for the quarter ended 30th June, 2015.

Please take the same on record.

Thanking You,

Yours truly,
For INDIAN SUCROSE LIMITED

Manish Kumar Dixit
Manish Kumar Dixit
(Company Secretary &
Compliance Officer)



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57
Tel: + 91-11-42426262



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE


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

Name of the Company : INDIAN SUCROSE LIMITED
Quarter ending on : 30.06.2015

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 Director	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower policy	49 (IIF)	Yes	
III. Audit Committee	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 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	

IV. Nomination & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Relate 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	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A	
IX.CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For INIDIAN SUCROSE LIMITED


Manish Kumar Dixit
(Company Secretary & Compliance Officer)

