



INDIAN SUCROSE LIMITED

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



Ref. : - ISL/2013-14/Mar/CS
Dated: - 05/04/2014

Mr. Jeevan Noronha
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 31st March, 2014.

Please take the same on record.

Thanking You,

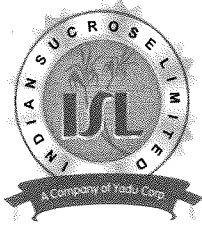
Yours truly,

For **INDIAN SUCROSE LIMITED**


(Company Secretary) Secretary



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



INDIAN SUCROSE LIMITED

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



REVISED QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **INDIAN SUCROSE LIMITED**

Quarter ending on : 31.03.2014

Particulars	Clause of listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	

(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO / CFO Certification	49 (V)	Yes	
VI. Report on corporate Governance	49 (VI)	Yes	
VII. Compliance	49(VII)	Yes	

For INIDIAN SUCROSE LIMITED
For INDIAN SUCROSE LTD.


(Company Secretary) Company Secretary