



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



CIN: L15424PB1990PLC010903

Website: www.muksug.com

Email: isl.investor@yaducorporation.com

Ref. :- ISL/2014-15/Oct/CG

Dated: - 10/10/2014

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

SUB:- QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dear Sir,

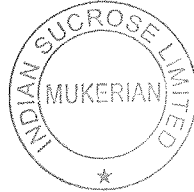
Please find enclosed herewith the Quarterly compliance Report on Corporate Governance under 49 of Listing Agreement for the quarter ended 30th September, 2014.

Please take the same on record.

Thanking You,

Yours truly,
For INDIAN SUCROSE LIMITED


Manish Kumar Dixit
(Company Secretary &
Compliance Officer)





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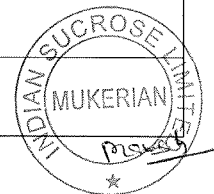
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : 30.09.2014

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

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(Company Secretary)

