



# 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  
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CIN: L15424PB1990PLC010903

Website: [www.muksug.com](http://www.muksug.com)

Email: [isl.investor@yaducorporation.com](mailto:isl.investor@yaducorporation.com)

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

Dated: - 09/01/2015

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 31<sup>st</sup> December, 2014.

Please take the same on record.

Thanking You,

Yours truly,  
For INDIAN SUCROSE LIMITED

  
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 : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	



<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Relate Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	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	
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For **INDIAN SUCROSE LIMITED**

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

