

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company :

BAJAJ HINDUSTHAN SUGAR LIMITED

Quarter ending on :

31st March, 2015

P a r t i c u l a r s	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
1	2	3	4
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation and disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified and Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee presently not applicable
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	Will be complied in next Annual Report
(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	Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report

For Bajaj Hindusthan Sugar Limited

Sd/-

Kausik Adhikari

Deputy Company Secretary