

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company :

**BAJAJ HINDUSTHAN SUGAR LIMITED**

Quarter ending on :

**30<sup>th</sup> June, 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
<b>II. Board of Directors</b>	<b>49 (II)</b>	<b>Yes</b>	
(A) Composition of Board	49 (II A)	<b>Yes</b>	
<b>(B) Independent Directors</b>	<b>49 (II B)</b>	<b>Yes</b>	
(C) Non-executive Directors' compensation and disclosures	49 (II C)	<b>Yes</b>	
(D) Other provisions as to Board and Committees	49 (II D)	<b>Yes</b>	
(E) Code of Conduct	49 (II E)	<b>Yes</b>	
(F) Whistle Blower Policy	49 (II F)	<b>Yes</b>	
<b>III. Audit Committee</b>	<b>49 (III)</b>	<b>Yes</b>	
(A) Qualified and Independent Audit Committee	49 (III A)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 (III B)	<b>Yes</b>	
(C) Powers of Audit Committee	49 (III C)	<b>Yes</b>	
(D) Role of Audit Committee	49 (III D)	<b>Yes</b>	
(E) Review of information by Audit Committee	49 (III E)	<b>Yes</b>	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	Constitution of Risk Management Committee presently not applicable
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	<b>Yes</b>	Will be complied in next Annual Report
(A) Related party transactions	49 (VIII A)	<b>Yes</b>	
(B) Disclosure of Accounting Treatment	49 (VIII B)	<b>Yes</b>	
(C) Remuneration of Directors	49 (VIII C)	<b>Yes</b>	
(D) Management	49 (VIII D)	<b>Yes</b>	Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	<b>Yes</b>	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	<b>N.A.</b>	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	Will be complied in next Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	Will be complied in next Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	Will be complied in next Annual Report

**For Bajaj Hindusthan Sugar Limited**

Sd/-

Kausik Adhikari

**Deputy Company Secretary**