

Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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Quarterly Compliance Report on Corporate Governance

Name of the Company : **Eastern Sugar & Industries Ltd**
 Quarter ending on : 31.03.2014

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/ No) | Remarks |
|---|-----------------------------|-----------------------------|---|
| I. Board of Directors | 49 (I) | Yes | |
| (A) Composition of Board | 49(I A) | Yes | |
| (B) Non-executive Directors' compensation & disclosures | 49(I B) | Yes | The Company has not paid any fees/compensation nor paying any commission to any of non executive directors including independent directors. |
| (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) | Yes | |
| (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) | N.A. | |
| IV. Disclosures | 49(IV) | Yes | |
| (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, right issues, preferential issues etc. | 49(IV D) | N.A. | |
| (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 Eastern Sugar & Industries Limited

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 Executive Director