

Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in
CIN: U15421BR1964PLC006630

16th June, 2015.

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Clause 49 of the Listing Agreement

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith the **Quarterly Compliance Report on Corporate Governance** for the **quarter ended 31st March, 2015**.

Thanking You,

Yours Faithfully,
For Eastern Sugar & Industries Ltd.
For Eastern Sugar & Industries Ltd.


Executive Director
Executive Director

Encl: As above

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Quarterly Compliance Report on Corporate Governance

Name of the Company : **Eastern Sugar & Industries Ltd.**
 Quarter ending on : **31.03.2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & 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		
(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)	N.A.	Will be complied with in the next Annual Report
VI. Risk Management	49 (VI)	N.A.	Will be complied with in the next Annual Report
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	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	
(I) Proceeds from public issues, right issues, preferential issues etc.	49(VIII I)	N.A.	Will be complied with in the next Annual Report
IX. CEO/CFO Certification	49(IX)	N.A.	Will be complied with in the next Annual Report
X. Report on Corporate Governance	49(X)	N.A.	Will be complied with in the next Annual Report
XI. Compliance	49(XI)	N.A.	Will be complied with in the next Annual Report

For Eastern Sugar & Industries Ltd.
 Eastern Sugar & Industries Ltd.


 Executive Director