



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

12th January, 2016

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

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Regulation 27 (2) -of the SEBI Listing Regulations 2015 (LODR)

Pursuant to Regulation 27 (2) -of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith the **Quarterly Compliance Report on Corporate Governance** for the **quarter ended 31st December, 2015.**

Thanking You,

Yours Faithfully,
For Eastern Sugar & Industries Ltd.

Executive Director

Encl: As above



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1. Name of Listed Entity EASTERN SUGAR & INDUSTRIES LTD.
2. Quarter ending 31st DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson /Executive/ Non Executive /independent/ Nominee) &	Date of Appointment in the current term	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Bimal Kumar Nopany	ABRPN7296B 00694221	Executive	30/06/1995		2	1	0
Mr.	Shirishgiri Jaysukhgiri Goswami	AKIPG2247D 02899135	Executive	29/09/2009		1	0	0
Mr.	Ram Chandra Jha	AAOPJ4177F 02812046	Independent - Non Executive	21/08/2015	5	1	1	0
Mr.	Chandan Kumar Garodia	ADKPG5150A 05325649	Independent - Non Executive	21/08/2015	5	1	1	1
Mr.	Davis Younge Manawwar	ABWPM3030H 02924559	Independent - Non Executive	21/08/2015	5	1	1	0
Ms.	Ratna Srivastava	ABMPV2558H 02657363	Non Executive	16/09/2014		1	0	0

§PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period



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II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>	
1. Audit Committee	Chandan Kumar Garodia Ram Chandra Jha Davis Younge Manawwar	Chairman- Independent- Non- Executive Independent -Non- Executive Independent -Non- Executive	
2. Nomination & Remuneration Committee	Davis Younge Manawwar B.K. Nopany Chandan Kumar Garodia	Chairman- Independent- Non- Executive Executive Independent -Non- Executive	
3. Shareholder Grievance Committee	Chandan Kumar Garodia B.K. Nopany Davis Younge Manawwar	Chairman- Independent- Non- Executive Executive Independent - Non- Executive	
4. Risk Management Committee(if applicable)	Not Applicable		
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
10-08-2015	14-11-2015	95 Days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
14-11-2015	Yes	10-08-2015	95 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)^{refer note below}</i>	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	



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Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Eastern Sugar & Industries Ltd.



Executive Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.