

Quarterly Compliance Report on Corporate Governance

Name of the Company : THIRU AROORAN SUGARS LIMITED

Quarter ending on : December 31,2014

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	49 (II)		
	(A) Composition of Board	49 (IIA)	Yes	
	(B) Independent Directors	49 (IIB))	Yes	
	(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
	(D) Other provisions as to Board and Committees	49 (IID)	Yes	
	(E) Code of Conduct	49 (IIE)	Yes	
	(F) Whistle Blower Policy	49 (IIF)	Yes	
III	Audit Committee	49 (III)		
	(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
	(C) Powers of Audit Committee	49 (IIIC)	Yes	
	(D) Role of Audit Committee	49 (IIID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	Yes	
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
	(A) Related party transactions	49 (VIIIA)	Yes	
	(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
	(C) Remuneration of Directors	49 (VIIIC)	Yes	
	(D) Management	49 (VIID)	Yes	
	(E) Shareholders	49 (VIIIE)	Yes	

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
	(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIIF)	N.A.	
IX	CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X	Report on Corporate Governance	49 (X)	Yes	
XI	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report