

THIRU AROORAN SUGARS LIMITED

Report on Corporate Governance at the end of Six months after the Financial Year ended March 31, 2016

Affirmations		
Broad heading	Regulation Number	Compliance status
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in the Annual Report	34(3) read with para C of Schedule V	Yes


R R KARTHIKEYAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY