



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/33

January 8, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : OUDHSUG

Stock Code : 507260

Dear Sir,

Sub : Quarterly Compliance Report on Corporate Governance

We send herewith in the prescribed format quarterly Compliance Report on Corporate Governance under Regulation 27(2)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Please acknowledge receipt.

Yours faithfully,
For **The Oudh Sugar Mills Ltd.**,


Anand Sharma
Company Secretary

Encl : as above



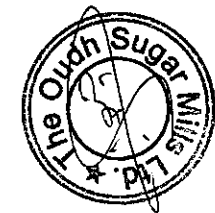
The Oudh Sugar Mills Limited

Name of Listed Entity
Quarter Ending

THE OUDH SUGAR MILLS LIMITED
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 /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR.	CHANDRA SHEKHAR NOPANY	00014587 & ABJPN5385K	CHAIRPERSON - NON EXECUTIVE DIRECTOR	30-06-2015	NA	7	3	3
MR.	ROHIT RAJGOPAL DHOOT	00016856 & AABPD0017B	INDEPENDENT DIRECTOR	08-09-2014	5	2	1	-
MR.	YASHWANT KUMAR DAGA	00040632 & AFYPD7477F	INDEPENDENT DIRECTOR	08-09-2014	5	6	10	-
MR.	ANAND ASHVIN DALAL	00353555 & AABPD8720D	INDEPENDENT DIRECTOR	08-09-2014	5	1	1	1
MR.	NIRAD KANT BAGLA	00762914 & AEFPB2799L	INDEPENDENT DIRECTOR	08-09-2014	5	2	2	1
MS.	SHASHI SHARMA	02904948 & AANPS7264D	INDEPENDENT DIRECTOR	14-09-2015	5	1	1	-
MR.	ARUN KUMAR AGGARWAL	07154002 & AALPA9053E	NOMINEE DIRECTOR	10-04-2015	NA	1	-	-
MR.	CHAND BIHARI PATODIA	01389238 & ADVPP0211A	EXECUTIVE DIRECTOR	01-07-2015	3	1	1	-



II. Composition of Committees

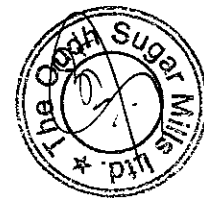
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr Anand Ashvin Dalal	Chairperson - Independent
	Mr Yashwant Kumar Daga	Independent Director
	Mr Nirad Kant Bagla	Independent Director
	Mr Rohit Kumar Dhoot	Independent Director
	Mr Chand Bihari Patodia	Executive Director
2. Nomination & Remuneration Committee	Mr Rohit Kumar Dhoot	Chairperson - Independent Director
	Mr Anand Ashvin Dalal	Independent Director
	Mr Chand Bihari Patodia	Executive Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr Nirad Kant Bagla	Chairperson - Independent Director
	Mr Yashwant Kumar Daga	Independent Director
	Ms Shashi Sharma	Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
02-07-2015	06-11-2015	51
04-08-2015		
25-09-2015		

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap
AUDIT COMMITTEE	06-11-2015	YES	04-08-2015	93
STAKEHOLDERS RELATIONSHIP COMMITTEE	06-11-2015	YES	04-08-2015	93



V. Related Party Transactions

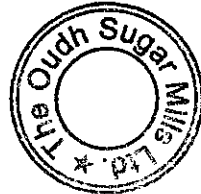
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



ANAND SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER



N.B. :- The Company is in compliance with SEBI (LODR) Regulations w.e.f 1.12.2015 (part of this relevant quarter) and before this had made all compliances with Listing Agreement