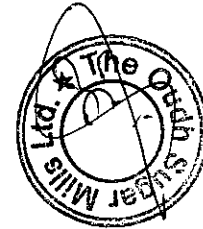


Name of listed Entity
Quarter Ending

THE OUDH SUGAR MILLS LIMITED
31ST MARCH, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment	Date of 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	AFFPB2799L	INDEPENDENT DIRECTOR	08-09-2014	-	5	2	2	1
MRS.	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

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr Anand Ashvin Dalal	Independent Director	Chairperson
2	Mr Yashwant Kumar Daga	Independent Director	Member
3	Mr Nirad Kant Bagla	Independent Director	Member
4	Mr Rohit Kumar Dhoot	Independent Director	Member
5	Mr Chand Bihari Patodia	Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr Nirad Kant Bagla	Chairperson - Independent Director	Chairperson
2	Mr Yashwant Kumar Daga	Independent Director	Member
3	Ms Shashi Sharma	Independent Director	Member

RISK MANAGEMENT COMMITTEE		NOT APPLICABLE
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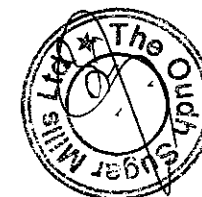
NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr Rohit Kumar Dhoot	Independent Director	Chairperson
2	Mr Anand Ashvin Dalal	Independent Director	Member
3	Mr Chand Bihari Patodia	Executive Director	Member
4	Mr Nirad Kant Bagla	Independent Director	Member

III. Meeting of Board of Directors

Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two meetings
06-11-2015	02-02-2016 24-02-2016	87

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 between any two meetings
AUDIT COMMITTEE	02-02-2016	YES	06-11-2015	87
STAKEHOLDERS RELATIONSHIP	02-02-2016	YES	06-11-2015	87



V. Related Party Transactions

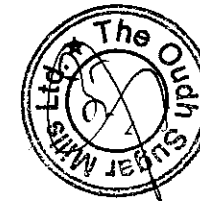
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **YES**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **YES**
 - b. Nomination & Remuneration Committee - **YES**
 - c. Stakeholders Relationship Committee - **YES**
 - d. Risk Management Committee (applicable to the top 100 listed entities) - **NA**
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. - **YES**
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. - **YES**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
Details of business	Yes		www.birla-sugar.com
Terms and conditions of appointment of independent directors	Yes		www.birla-sugar.com
Composition of various committees of board of directors	Yes		www.birla-sugar.com
Code of conduct of board of directors and senior management personnel	Yes		www.birla-sugar.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.birla-sugar.com
Criteria of making payments to non-executive directors	Yes		www.birla-sugar.com
Policy on dealing with related party transactions	Yes		www.birla-sugar.com
Policy for determining 'material' subsidiaries	Yes		www.birla-sugar.com
Details of familiarization programmes imparted to independent directors	Yes		www.birla-sugar.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.birla-sugar.com
email address for grievance redressal and other relevant details	Yes		www.birla-sugar.com
Financial results	Yes		www.birla-sugar.com
Shareholding pattern	Yes		www.birla-sugar.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not Applicable		



II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

III. Affirmations			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		Yes

For The Oudh Sugar Mills Ltd.

Company Secretary

Name of signatory - ANAND SHARMA
Designation of person - COMPANY SECRETARY & COMPLIANCE OFFICER
Place - KOLKATA
Date - 12.04.2016