



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/30

October 12, 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

Symbol : OUDHSUG

Stock Code : 507260

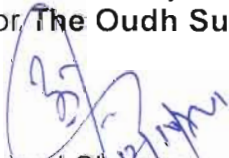
Dear Sir,

Sub : Compliance Report on Corporate Governance

We send herewith in the prescribed formats the 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 and financial year ended 30th September, 2016.

Please acknowledge receipt.

Yours faithfully,
For **The Oudh Sugar Mills Limited**,


Anand Sharma
Company Secretary

Encl : as above



The Oudh Sugar Mills Limited

Name of Listed Entity
Quarter Ending

THE OUDH SUGAR MILLS LIMITED
30TH SEPTEMBER, 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	

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 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
13-05-2016	08-08-2016	86

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	08-08-2016	YES	13-05-2016	86
STAKEHOLDERS RELATIONSHIP COMMITTEE	08-08-2016	YES	13-05-2016	86



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:

Name of signatory - ANAND SHARMA
Designation of person - COMPANY SECRETARY & COMPLIANCE OFFICER
Place - KOLKATA
Date - 12.10.2016



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations		
Broad Heading	Regulation Number	Compliance Status(Yes/No/NA)
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)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note:</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here. - Chairperson could not attend due to preoccupation. However, Mr Anand Ashvin Dalal, Member of the Committee attended the meeting duly authorised by Chairperson of the Nomination & Remuneration Committee</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>For The Oudh Sugar Mills Ltd.</p> <p>Company Secretary</p> <p>Name : ANAND SHARMA</p> <p>Designation : COMPANY SECRETARY & COMPLIANCE OFFICER</p>		