



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/39

January 11, 2017

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,

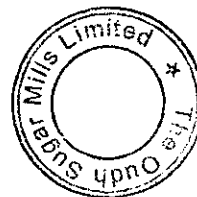
Sub : Compliance Report on Corporate Governance

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 31st December, 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
31ST DECEMBER, 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	

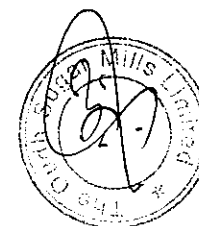
NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr Rohit Kumar Dhoot	Independent Director	Chairperson
2	Mr Anand Ashvin Dalal	Independent Director	Member
3	Mr Nirad Kant Bagla	Independent Director	Member

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
08-08-2016	02-11-2016	85

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	02-11-2016	YES	08-08-2016	85
STAKEHOLDERS RELATIONSHIP COMMITTEE	02-11-2016	YES	08-08-2016	85



V. Related Party Transactions

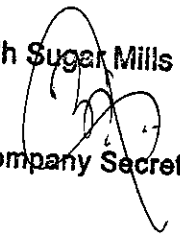
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

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 - 11.01.2017

For The Oudh Sugar Mills Ltd.


Company Secretary