



# THE SRI GANAPATHY MILLS COMPANY LTD

Govt. Recognised Export House

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Under Clause 49 of the Listing Agreement

Name of the Company : THE SRI GANAPATHY MILLS CO LTD  
Quarter ending on : 31<sup>st</sup> March 2014

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 I		-
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	-
©	Other provisions as to Board and Committees	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	-
II	Audit Committee	49 II		-
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	-
©	Powers of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49 (IID)	Yes	-
(E)	Review of information by Audit Committee	49 (IIE)	Yes	-
III	Subsidiary companies	49 III	NA	-
IV	Disclosures	49 IV		-
(A)	Basis of Related Party transactions	49 (IVA)	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
©	Board Disclosures-Risk management	49 (IVC)	Yes	-----
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	NA	-----
(E)	Remuneration of Directors	49 (IVE)	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
(F)	Management	49 (IVF)	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
(G)	Shareholders	49 (IVG)	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
V	CEO/CFO Certification	49 V	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
VI	Report on Corporate Governance	49 VI	Yes	Disclosed in the Annual Report 2012-13 and will be disclosed in the Annual report 2013-14
VII	Compliance	49 VII	Yes	



*[Handwritten Signature]*

SANKARNAGAR, TIRUNELVELI - 627 357.

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