

**Corporate Off. :** 7th Floor, Devchand House,  
Shiv Sagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

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**Shree Renuka Sugars Limited**

July 2, 2013

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**NSE Symbol: RENUKA**

Dear Sir,

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: SHREE RENUKA SUGARS LIMITED

Quarter ended: 30<sup>th</sup> June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & disclosure	49(IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
<b>II Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of information by Audit Committee	49(II E)	Yes	-
<b>III Subsidiary Companies</b>	49(III)	Yes	-
<b>(IV) Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV) (A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV) (B)	Yes	-
(C) Board Disclosures - Risk Management	49 (IV) (C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV) (D)	Yes	-
(E) Remuneration of Directors	49(IV) (E)	Yes	-
(F) Management	49(IV) (F)	Yes	-
(G) Shareholders	49 (IV) (G)	Yes	-
<b>V CEO / CFO Certification</b>	49(V)	Yes	-
<b>VI Report on Corporate Governance</b>	49(VI)	Yes	-
<b>VII. Compliance</b>	49(VII)	Yes	-

For Shree Renuka Sugars Limited

  
D V Iyer  
Company Secretary

