



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079)2220 3739 Fax: (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
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7th July, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 530735

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended on 30th June, 2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	
(C)	Non – executive Directors Compensation & disclosures	49 (IIC)	Yes	
(D)	Other Provisions as to Board and Committees	49 (IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	
(C)	Powers of Audit Committee	49 (IIIC)	Yes	
(D)	Role of Audit Committee	49 (IIID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	N.A.	No Such Subsidiary
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures:	49 (VIII)		
(A)	Related party transactions	49(VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C)	Remuneration of Directors	49(VIII C)	Yes	
(D)	Management	49(VIII D)	Yes	
(E)	Shareholders	49(VIII E)	Yes	
(F)	Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49(VIII F)	N.A.	
IX	CEO/ CFO Certification	49 (IX)	Yes	
X	Report on Corporate Governance	49 (X)	Yes	Will be included in Annual Report 2014-15
XI	Compliance	49 (XI)	Yes	

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR