

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : M/s. Super Spinning Mills Limited

Quarter Ending On : 30.09.2011

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	49 (I)	<b>Yes</b>	
(A) Composition of Directors	49 (IA)	<b>Yes</b>	-
(B) Non-Executives Directors' Compensation & Disclosures	49 (IB)	<b>Yes</b>	Disclosed in the Annual Report
(C) Other provisions as to Board and Committee	49 (IC)	<b>Yes</b>	-
(D) Code of Conduct	49 (ID)	<b>Yes</b>	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>Yes</b>	-
(B) Meeting of Audit Committee	49 (IIB)	<b>Yes</b>	-
(C) Powers of Audit Committee	49 (IIC)	<b>Yes</b>	-
(D) Role of Audit Committee	49 (IID)	<b>Yes</b>	-
(E) Review of information by Audit Committee	49 (IIE)	<b>Yes</b>	-
<b>III. Subsidiary Companies</b>	49 (III)	<b>N A</b>	Both the subsidiary companies are not material un-listed Indian Subsidiary Company in terms of Clause 49 (III)
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	<b>Yes</b>	-
(B) Disclosure of Accounting Treatment	49 (IVB)	<b>N A</b>	No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed
(C) Board Disclosures	49 (IVC)	<b>Yes</b>	-
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc	49 (IVD)	<b>N A</b>	-
(E) Remuneration of Directors	49 (IVE)	<b>Yes</b>	Disclosed in the Annual Report
(F) Management	49 (IVF)	<b>Yes</b>	Disclosed in the Annual Report
(G) Shareholders	49 (IVG)	<b>Yes</b>	Disclosed in the Annual Report
<b>V. CEO / CFO Certification</b>	49 (V)	<b>Yes</b>	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	Disclosed in the Annual Report
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	Certificate annexed to Directors / Annual Report