



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter Ending On : 30th June 2014

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No | Remarks |
|---|-----------------------------|----------------------------|--|
| I. Board of Directors | 49 (I) | Yes | |
| (A) Composition of Directors | 49 (IA) | Yes | - |
| (B) Non-Executives Directors' Compensation & Disclosures | 49 (IB) | Yes | Will be complied in the next Annual Report |
| (C) Other provisions as to Board and Committee | 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 | - |
| (C). 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) | N A | Both the subsidiary companies are not material un-listed Indian Subsidiary Company in terms of Clause 49 (III) |
| IV. Disclosures | 49 (IV) | | |
| (A). Basis of related party transactions | 49 (IVA) | Yes | - |
| (B). Disclosure of Accounting Treatment | 49 (IVB) | N A | No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed |
| (C). Board Disclosures | 49 (IVC) | Yes | - |
| (D). Proceeds from Public Issues, Right Issues, Preferential Issues etc | 49 (IVD) | N A | - |
| (E). Remuneration of Directors | 49 (IVE) | Yes | Will be complied in the next Annual Report |
| (F). Management | 49 (IVF) | Yes | Will be complied in the next Annual Report |
| (G). Shareholders | 49 (IVG) | Yes | Will be complied in the next Annual Report |
| V. CEO / CFO Certification | 49 (V) | Yes | Will be complied in the next Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Will be complied in the next Annual Report |
| VII. Compliance | 49 (VII) | Yes | Will be complied in the next Annual Report |

For Super Spinning Mills Limited

Place: Coimbatore

Date: 7th July 2014

R. Srikanth
R. Srikanth
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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ISO 9001:2008 & ISO 14001:2004