

Super Spinning Mills Limited

Regd. & CeQUARTERLY COMPLIANCE REPORT, ON CORPORATE GOVERNANCE

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

Quarter Ending On

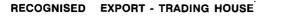
: 30.06.2012

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'	49 (IB)	Yes	Will be complied in the
Compensation & Disclosures	75 (10)	163	next Annual Report
(C)Other provisions as to Board	49 (IC)	Yes	-
and Committee	45 (10)		
(D)Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A).Qualified & Independent	49 (IIA)	Yes	_
Audit Committee	+3 (11A)	103	
(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	49 (IIE)	Yes	_
Audit Committee	(112)		
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	49 (IVA)	Yes	-
transactions			
(B).Disclosure of Accounting Treatment	49 (IVB)	NA	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 disclosed in the next Annual Report
(F).Management	49 (IVF)	Yes	Will be disclosed in the next Annual Report
(G).Shareholders	49 (IVG)	Yes	Will be disclosed in the next Annual Report
V. CEO / CFO Certification	49 (V)	Yes	Will be disclosed in the next Annual Report
VI.Report on Corporate Governance	49 (VI)	Yes	Will be disclosed in the next Annual Report
VII.Compliance	49 (VII)	Yes	Certificate shall be annexed to Directors / Annual Report

For SUPER SPINNING MILLS LTD

Place: Coimbatore

Date: 07.07.2012



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