



# Super Spinning Mills Limited

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

6<sup>th</sup> April 2015

<p>The Secretary <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p><b>Scrip Code: - 521180</b></p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra - Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><b>Scrip Code: - SUPERSPIN</b></p>
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Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement.**

We hereby furnish the Quarterly Compliance report on Corporate Governance for the quarter ending 31<sup>st</sup> March 2015 as required under Clause 49 of the Listing Agreement.

Thanking you

Yours truly

**For Super Spinning Mills Limited**

  
R. Srikanth  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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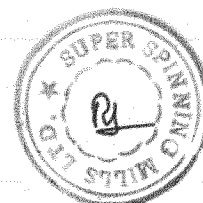


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

**Quarter Ending On** : 31<sup>st</sup> March 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executives Directors' Compensation & Disclosures	49 (IIC)	Yes	Will be complied in the next Annual Report
(D) Other provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N A	Both the subsidiary companies are not material un-listed Indian Subsidiary Company in terms of Clause 49 (III)
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N A	No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next Annual Report



(F) Proceeds from Public Issues, Right Issues, Preferential Issues etc	49 (VIII F)	<b>N A</b>	-
<b>IX. CEO / CFO Certification</b>	49 (IX)	<b>Yes</b>	Will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	<b>Yes</b>	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	<b>Yes</b>	Will be complied in the next Annual Report

**Place : Coimbatore**

**Date : 6<sup>th</sup> April 2015**

**For Super Spinning Mills Limited**

*R. Srikanth*  
**R. Srikanth**  
**Company Secretary**