QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter Ending On : 30 th :	June 2015 Clause of	Compliance	Remarks
Particulars		Status	- Mestigative
The second secon	Listing		expenditure 444
	Agreement	Yes / No	
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C)Non-Executives Directors'	49 (IIC)	Yes	Will be complied in the next
Compensation & Disclosures			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	
III. Audit Committee	49 (III)		
(A).Qualified & Independent Audit	49 (IIIA)	Yes	148
Committee Russe	(
(B). Meeting of Audit Committee	49 (IIIB)	Yes	***
(C).Powers of Audit Committee	49 (IIIC)	Yes	
(D).Role of Audit Committee	49 (IIID)	Yes	900
(E).Review of information by Audit	49 (IIIE)	Yes	are regional passas paga makip gaja paka haliki ini manan pata passas paga makip gaja paka haliki pama paga makip da haliki pag
Committee		British programme of the state	· ·
IV. Nomination and Remuneration	49 (IV)	Yes	
Committee		erick-vordaseeps	na de la companya de
V. Subsidiary Companies	49 (V)	NA	Both the subsidiary companies
	Attachment	a.cocumum sistema	are not material un-listed Indian
			Subsidiary Company in terms o
	opening and the second		Clause 49 (III)
VI. Risk Management	49 (VI)	Yes	44¢
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	NA	No changes in accounting
	-		treatment different from tha
		-	prescribed in an Accounting
		14-CLUMPSTANACIA	Standards has been followed
(C) Remuneration of Directors	49 (VIIIC)	Yes	### ### ##############################
(D) Management	49 (VIIID)	Yes	Will be complied in the next
		Assistance of the second of th	Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in the next
	mp. Lie market m		Annual Report



(F) Proceeds from Public Issues, Right Issues, Preferential Issues etc	49 (VIIIF)	NA	**
IX. CEO / CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

Place: Coimbatore

Date : 7th July 2015

, For Super Spinning Mills Limited

R.Srikanth Company Secretary