



SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),
(Ph). : +91 141- 2372946, 2379483, 5191000 • Fax : 0141-2365888
Website : www.suryasalt.com • Email : salt@suryasalt.com



CIN: L24117RJ1993PLC007830

Ref: SSCL/JPR/2016/01

Date: 12.01.2016

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Submission of Corporate Governance Report for the quarter ended 31.12.2015.
Ref: Scrip code 530461

Dear Sir,

With reference to the subject matter please find the enclosed copy of corporate governance report for the quarter ended 31.12.2015 in compliance with clause 49 of the listing agreement and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Saboo Sodium Chloro Limited.


Girdhar Gopal Saboo
(Managing Director)





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Compliance Report on Corporate Governance

Name of the Company: Saboo Sodium Chloro Limited
For the Quarter ended: 31.12.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation &	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Saboo Sodium Chloro Limited

Girdhar Saboo

Managing Director





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Format to be submitted by listed entity on quarterly basis

Name: Saboo Sodium Chloro Limited

Quarter ending: December 31st, 2015

Date: 12.01.2016

I. Composition of Board of Directors

Mr. /Ms.	Name of the Director	DIN	Category	Date of Appointment	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Girdhar Gopal Saboo	00364750	Executive	20/07/2004	N.A.	2	1	0
Mr.	Bikash kumar lakhotia	01470180	Non-Executive Independent	30/01/2009	Since 30.09.2014 to 30.09.2019	1	1	0
Mrs.	Archana Saboo	02836258	Executive	30/09/2014	N.A.	2	0	0
Mr.	Neeraj Kumar Agarwal	05358002	Non-Executive Independent	23/01/2013	Since 30.09.2014 to 30.09.2019	1	2	0
Mr.	Sanjay Sarna	07052586	Non-Executive Independent	23/12/2014	Since 28.09.2015	2	2	2

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	1. Mr. Sanjay Sarna 2. Mr. Neeraj Kumar Agarwal 3. Mr. Bikash kumar lakhotia	Chairperson-Non executive- Independent Non executive- Independent Non executive- Independent
Nomination & Remuneration Committee	1. Mr. Sanjay Sarna 2. Mr. Neeraj Kumar Agarwal 3. Mr. Bikash kumar lakhotia	Non executive- Independent Chairperson-Non executive- Independent Non executive- Independent
Risk Management Committee(if applicable)	N.A.	N.A
Stakeholders Relationship Committee	1. Mr. Sanjay Sarna 2. Mr. Neeraj Kumar Agarwal 3. Mr. Girdhar Gopal Saboo	Chairperson-Non executive- Independent Non executive- Independent Executive

Girdhar Gopal Saboo





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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter (July-Sept. 2015)	Date(s) of Meeting (if any) in the relevant quarter (October-December 2015)	Maximum gap between any two consecutive meetings (in number of days)
03.09.2015 14.08.2015	10.11.2015 07.12.2015 26.12.2015	26 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter (October-December 2015)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter (July-Sept. 2015)	Maximum gap between any two consecutive meetings in number of days
10.11.2015	Yes	14.08.2015	87 Days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: a) Audit Committee b) Nomination & remuneration committee c) Stakeholders relationship committee d) Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. the report submitted in the previous quarter has been placed before Board of Directors.


Girdhar Gopal Saboo
Managing Director

