



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



Compliance Report on Corporate Governance

Name of the Company: Saboo Sodium Chloro Limited

For the Quarter ended: 30.09.2015

Particulars	Clause of Listing	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 & disclosures	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 issues, etc	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 Gopal Saboo
(Managing Director)





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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Saboo Sodium Chloro Limited

2: Quarter ending: September 30, 2015

I. Composition of Board of Directors								
Title Mr. / Mrs.	Name of the Director	PAN ^S & DIN	Category (Chairperson / Executive/ Non Executive/ Independent / Nominee) ^S	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	5 yrs (2014-2019)	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	5 yrs. (2014-2019)	1	1	0
Mr.	SANJAY SARNA	07052586	Non Executive-Independent	23/12/2014	5 yrs. (2015-2020)	2	1	1
<p>§PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>								
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee) §			
1. Audit Committee		Mr. Sanjay Sarna			Chairperson/Non Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Girdhar Gopal Saboo Mr. Bikash Kumar Lakhotia Mr. Neeraj Kumar Agarwal			Executive Director Non-Executive/ Independent Director Non-Executive /Independent Director			
3. Stakeholders Relationship Committee		Mr. Sanjay Sarna Mr. Girdhar Gopal Saboo Mr. Neeraj Kumar Agarwal			Chairperson/Non Executive/Independent Executive Director Non-Executive / Independent Director			
4. Risk Management Committee(if applicable)		NA			NA			
<p>§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>								



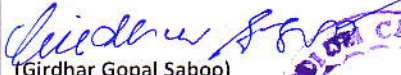
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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter (April – June 2015)	Date(s) of Meeting (if any) in the relevant quarter (July – Sept 2015)	Maximum gap between any two consecutive (in number of days)	
08.04.2015 29.05.2015	14.08.2015 03.09.2015	77 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14.08.2015	Yes	29.05.2015	77 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
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.		
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
 (Girdhar Gopal Saboo) Managing Director			





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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	YES (Business Responsibility Report is not applicable)
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
 (Girdhar Gopal Saboo) Managing Director		

