

Quarterly Compliance Report on Corporate Governance:

Name of the Company : SUDAR INDUSTRIES LIMITED

Quarter ending on : JUNE 30, 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any subsidiary company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	The Company follows the method of preparation of financial statement as prescribed in Accounting Standards.



(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be complied in Annual report of 2012-2013.
(F)Management	49 (IV F)	Yes	Will be Complied in Annual report of 2012-2013.
(G)Shareholders	49 (IV G)	Yes	Will be Complied in Annual report of 2012-2013.
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied in Annual report of 2012-2013.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in Annual report of 2012-2013.
VII. Compliance	49 (VII)	Yes	Will be Complied in Annual report of 2012-2013.

For; SUDAR INDUSTRIES LIMITED

M. Murugan

MURUGAN M. THEVAR
VICE CHAIRMAN & MANAGING DIRECTOR

