



**SUPER SALES INDIA LIMITED**

<b>Quarterly Compliance Report on Corporate Governance</b>			
Name of the Company : Super Sales India Limited Quarter Ending on : 31st December, 2014			
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes / No</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	Women Director will be appointed before 31.03.2015. Separate meeting of the Independent Directors and Familiarisation programme for Independent Directors will be complied during the quarter Jan to Mar, 2015
(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 II(E)	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)	NA	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	Material Related Party Transaction details enclosed
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	After Obtaining the approval of the Board, Policy will be placed in the website
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	





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(D) Management	49(VIID)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For SUPER SALES INDIA LTD,

S. K. Radhakrishnan

(S.K. RADHAKRISHNAN)  
Company Secretary.



**SUPER SALES INDIA LIMITED**

SUPER SALES INDIA LTD.	
TRANSACTION WITH MATERIAL RELATED PARTY FOR THE QUARTER ENDED ON 31st DECEMBER - 2014.	
Rs. in Lakhs	
Name of the Related Party	Lakshmi Machine Works Ltd.
<b>Particulars</b>	
Purchase of Fixed Assets	114.17
Purchase of Goods	86.62
Others (Exp)	4.06
Job Work/ Transport Charges	2.72
Sale of Goods	451.8
Commission Receipts	351.21
Erection charges/ Job Receipts	198.43
Others (INCOME)	38.04

For SUPER SALES INDIA LTD,

*S. K. Radhakrishnan*

(S.K. RADHAKRISHNAN)  
Company Secretary.