

**Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company : **S.S. ORGANICS LTD**  
 Script Code : **524636**  
 Quarter ending on : **March 31, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(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	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)		Will be complied in the Annual Report 2012-13
(G) Shareholders	49 (IV G)		Will be complied in the Annual Report 2012-13
<b>V. CEO/CFO Certification</b>	49 (V)		Will be complied in the Annual Report 2012-13
<b>VI. Report on Corporate Governance</b>	49 (VI)		Will be complied in the Annual Report 2012-13
<b>VII. Compliance</b>	49 (VII)		Will be complied in the Annual Report 2012-13

January 08, 2014  
 Hyderabad

**FOR, S.S. ORGANICS LTD**

*v. n. Sunanda Reddy*

**V.N.SUNANDA REDDY  
 MANAGING DIRECTOR**

