

EMPEE DISTILLERIES LTD

Regd. Office: Empee Tower, No.59, Harris Road, Pudupet, Chennai – 600 002.
Phone :044-2853 1111; Fax 044- 2855 5163

07.01.2015

The Dy. General Manager
Dept. of Corporate Service
Bombay Stock Exchange Ltd
P.J.Tower
Dalal Street, Mumbai 400 001.

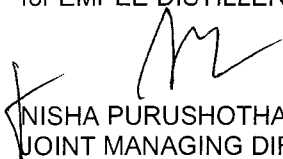
Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - CLAUSE 49

Name of the Company : EMPEE DISTILLERIES LTD
Quarter ending on : 31.12.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(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)		
(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)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(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	Will be complied in the next annual report.
XI. Compliance	49 (XI)	Yes	

Yours faithfully
for EMPEE DISTILLERIES LTD


NISHA PURUSHOTHAMAN
JOINT MANAGING DIRECTOR

