

SSML: / L & S/14-15

10th July, 2014.

Bombay Stock Exchange Limited
Deputy General Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 021.

Dear Sir,

Reg : Corporate Governance Report

Pursuant to clause 49 of the Listing Agreement, the Compliance Report on Corporate Governance for the quarter ended 30th June, 2014, is given hereunder:

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I	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	
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	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.	
IV. Disclosures	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	Will be disclosed in Annual Report for the year ended 31.03.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	- do -
(C) Board Disclosures	49 (IV C)	YES	- do -
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NO IPO Proceeds
(E) Remuneration of Directors	49 (IV E)	YES	Will be disclosed in Annual Report for the year ended 31.03.2014
(F) Management	49 (IV F)	YES	- do -
(G) Shareholders	49 (IV G)	YES	- do -
V. CEO/CFO Certification	49 (V)	YES	- do -
VI. Report on Corporate Governance	49 (VI)	YES	- do -
VII. Compliance	49 (VII)	YES	- do -

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes

William Fernandes
Company Secretary and Compliance Officer

CC -
National Stock Exchange of India Limited
Listing Dept
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051.