

Quarterly Compliance Report on Corporate Governance

Name of the Company :

SUNIL HEALTHCARE LIMITED

Quarter ending on :

30th September, 2013

S. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks, If any
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 and 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 (IID)	Yes	
(E)	Review of information by Audit Committee	49 (IIE)	Yes	
III	SUBSIDIARY COMPANIES	49 (III)	N.A.	
IV	DISCLOSURES	49 (IV)		
(A)	Basis or related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from public issues, right Issues, preferential issues etc	49 (IVD)	N.A.	
(E)	Remuneration of Directors	49 (IVE)	Yes	
(f)	Management	49 (IVF)	Yes	
(g)	Shareholders	49 (IVG)	Yes	
V	CEO/CFO CERTIFICATION	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	
VII	Compliance	49 (VII)	Yes	

PLACE: NEW DELHI
DATED: 05.10.2013

FOR SUNIL HEALTHCARE LIMITED
For Sunil Healthcare Limited


VIRENDRA GARG
(COMPANY SECRETARY)