


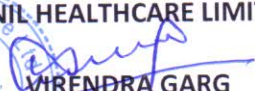
Quarterly Compliance Report on Corporate Governance

Name of the Company :
Quarter ending on :

SUNIL HEALTHCARE LIMITED
30th SEPTEMBER 2015

S. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks, If any
I	BOARD OF DIRECTORS	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (I1B)	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 (IF)	Yes	
II	AUDIT COMMITTEE	49 (III)		
(A)	Qualified and 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	
III	NOMINATION AND REMUNERATION COMMITTEE	49 (IV)	Yes	
IV	SUBSIDIARY COMPANIES	49 (V)	N.A.	
V	RISK MANAGEMENT	49 (VI)	Yes	
VI	RELATED PARTY TRANSACTIONS	49 (VII)	Yes	
VII	DISCLOSURES	49 (VIII)		
(A)	Basis or 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, right Issues, preferential issues etc	49 (VIII F)	N.A.	
VIII	CEO/CFO CERTIFICATION	49 (IX)	Yes	
IX	Report on Corporate Governance	49 (X)	Yes	
X	Compliance	49 (XI)	Yes	

PLACE: NEW DELHI
DATED: 06.10.2015


FOR SUNIL HEALTHCARE LIMITED

VIRENDRA GARG
(COMPANY SECRETARY)