

SHL/SEC/5329  
04<sup>th</sup> April, 2015

To,  
The Manager,  
Bombay Stock Exchange Ltd.  
Dept. of Corporate Service  
P J Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 537253

Sub: REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT


Dear Sir,

As per the requirement of clause 49 of the Listing Agreement, we are sending herewith Report on Corporate Governance followed by the Company for the quarter ended 31<sup>st</sup> March, 2015

This is for your information and record.

Thanking you

Yours Faithfully  
For Sunil Healthcare Limited

  
(Virendra Garg)  
Company Secretary

Encl: a/a

CC- Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Sunil Healthcare Limited

Vijay Tower, 38E/252, - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049  
T: +91 11 49435555/00 F: +91 11 43850087 e-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com  
CIN No. L24302DL1973PLC189662

Quarterly Compliance Report on Corporate Governance


Name of the Company :  
 Quarter ending on :

SUNIL HEALTHCARE LIMITED  
 31<sup>ST</sup> MARCH 2015

S. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks, If any
I	<b>BOARD OF DIRECTORS</b>	<b>49 (II)</b>		
(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	<b>AUDIT COMMITTEE</b>	<b>49 (III)</b>		
(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	<b>NOMINATION AND REMUNERATION COMMITTEE</b>	<b>49 (IV)</b>	Yes	
IV	<b>SUBSIDIARY COMPANIES</b>	<b>49 (V)</b>	N.A.	
V	<b>RISK MANAGEMENT</b>	<b>49 (VI)</b>	Yes	
VI	<b>RELATED PARTY TRANSACTIONS</b>	<b>49 (VII)</b>	Yes	
VII	<b>DISCLOSURES</b>	<b>49 (VIII)</b>		Will be complied in the next annual report for 2014-15
(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	Will be complied in the next annual report for 2014-15
(E)	Shareholders	49 (VIII E)	Yes	Will be complied in the next annual report for 2014-15
(F)	Proceeds from public issues, right Issues, preferential issues etc	49 (VIII F)	N.A.	
VIII	<b>CEO/CFO CERTIFICATION</b>	<b>49 (IX)</b>	Yes	Will be complied in the next annual report for 2014-15
IX	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Will be complied in the next annual report for 2014-15
X	<b>Compliance</b>	<b>49 (XI)</b>	Yes	

PLACE: NEW DELHI  
 DATED: 04.04.2015

FOR SUNIL HEALTHCARE LIMITED

  
 VIRENDRA GARG  
 (COMPANY SECRETARY)