

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **SUNIL HEALTHCARE LIMITED**  
 Quarter ending on : **31<sup>st</sup> DECEMBER 2012**

S. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks, If any
I	<b>BOARD OF DIRECTORS</b>	<b>49 (I)</b>		
(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	<b>AUDIT COMMITTEE</b>	<b>49 (II)</b>		
(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	<b>SUBSIDIARY COMPANIES</b>	<b>49 (III)</b>	N.A.	
IV	<b>DISCLOSURES</b>	<b>49 (IV)</b>		
(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	Will be complied in the next annual report for 2012-13
V	<b>CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	Yes	Will be complied in the next annual report for 2012-13
VI	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	will be complied in the next Annual Report for 2012-13
VII	<b>Compliance</b>	<b>49 (VII)</b>	Yes	

PLACE: NEW DELHI  
 DATED: 07.01.2013

FOR SUNIL HEALTHCARE LIMITED

For Sunil Healthcare Limited

  
**VIRENDRA GARG**  
 (COMPANY SECRETARY)