



SHL/SEC/  
12<sup>th</sup> JAN, 2016

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

Scrip Code: - 537253

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2015 in pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (Listing Regulation)**

Dear Sir,

Please find enclosed the **Quarterly Compliance Report on Corporate Governance of the Company for the quarter ended 31.12.2015 in pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (Listing Regulation)**.

The same may please be taken on record.

Thanking you

Yours Faithfully  
**For SUNIL HEALTHCARE LIMITED**

  
**Virendra Garg**  
AGM Legal cum Company Secretary

Encl: a/a

**CC: Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata- 700 001.**

**Sunil Healthcare Limited**

Vijay Tower, 38E/252, - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

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CIN No. L24302DL1973PLC189662

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Sunil Healthcare Limited
2. Quarter Ending : 31<sup>st</sup> December, 2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee() including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
1	2	3	4	5	6	7	8	9	
Mr.	Anil Khaitan	AFCPK7921H/ 00759951'	Chairperson/Executive Director ( Chairman cum Managing Director)	01.08.2012 *		3	Nil	Nil	
Mr.	Joginder Singh	ABPPS3356K/ 00836395'	Non-Executive /Independent Director	27.09.2014	1 year 3 Month approx.	5	Nil	Nil	
Mr.	Sanjay Kaushik	AFXPK4243F/ 00329013'	Non-Executive /Independent Director	27.09.2014	1 year 3 Month approx.	2	2	Nil	
Mr.	S N Balasubramanian	AAAPI3101Q/ 01494383'	Non-Executive /Independent Director	27.09.2014	1 year 3 Month approx.	NA	2	1	
Mr.	Rajat Kumar Niyogi	AABPN5615M /01823164'	Non-Executive Director	26.10.2007		NA	Nil	Nil	
Mr.	B P Srinivasan	AYQPS6922H/ 02543837'	Non-Executive Director	31.01.2009		NA	NIL	NIL	
Mr.	R C Khurana	AAAPK3707C/ 00017354'	Non-Executive /Independent Director	27.09.2014	1 year 3 Month approx.	NA	1	1	
Dr.	Lata Singh	AASPS0111N/ 06947846'	Non-Executive Director	13.08.2014		NA	Nil	Nil	



Dr.	Ranjeet Bannerji	ACTPB5190P/ 07010089	Non-Executive /Independent Director	11.02.2015	11 month Approx.	NA	1	Nil
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**NOTE:-**

- The independent Directors were appointed for the period of five years from the date mentioned in the Coolum no 5.
- \* Originally appointed as director of the Company as on 31.10.1984 and further re-appointed as the Chairman & Managing Director on 01.08.2012

**II. Composition of Committees**

Name of Committee	Name of Committee Member	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. R C Khurana,	Chairperson, Non-Executive Independent Director
	Dr. Ranjeet Bannerji	Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
	Mr. Joginder Singh	Chairperson, Non-Executive Independent Director
2. Nomination and Remuneration Committee	Dr. Ranjeet Bannerji	Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
3. Stakeholder Relationship Committee	Mr. S N Balasubranamaian	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. Joginder Singh	Chairperson, Non-Executive Independent Director
	Dr. Ranjeet Bannerji	Non-Executive Independent Director
	Mr. R C Khurana,	Non-Executive Independent Director
4. Corporate Social Responsibility Committee	Mr. S N Balasubranamaian	Chairperson, Non-Executive Independent Director
	Mr. Rajat Kumar Niyogi	Non-Executive Independent Director
	Dr. Ranjeet Bannerji	Non-Executive Independent Director
	Mr. R C Khurana,	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
5. Risk Management Committee	Mr. Rajat Kumar Niyogi	Chairperson, Non-Executive Director
	Dr. Ranjeet Bannerji	Non-Executive Independent Director
	Mr. R C Khurana,	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
12 <sup>th</sup> August, 2015	06 <sup>th</sup> November, 2015	85 Days

**IV. Meeting of Committee**



