



CIN-L24302DL1973PLC189662

SHL/SEC/ 1730  
07<sup>th</sup> Oct, 2014

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

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

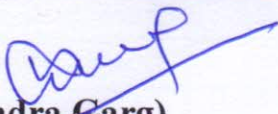
Dear Sir,

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 30<sup>th</sup> Sept, 2014.

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 Limited**  
7, Lyons Range  
Kolkata- 700 001.

**Quarterly Compliance Report on Corporate Governance**

Name of the Company :

**SUNIL HEALTHCARE LIMITED**

Quarter ending on :


**30<sup>th</sup> September, 2014**

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	
✓	<b>CEO/CFO CERTIFICATION</b>	<b>49 (V)</b>	Yes	
VI	<b>Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
VII	<b>Compliance</b>	<b>49 (VII)</b>	Yes	

PLACE: NEW DELHI

DATED: 07.10.2014

FOR SUNIL HEALTHCARE LIMITED



**VIRENDRA GARG**  
(COMPANY SECRETARY)