



SHL/SEC/
09th JAN, 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 31ST DEC, 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.

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 :

SUNIL HEALTHCARE LIMITED

Quarter ending on :

31st DECEMBER 2014

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 (II B)	Yes	
(C)	Non-executive Directors Compensation & disclosures	49 (II C)	Yes	
(D)	Other provisions as to Board and Committees	49 (II D)	Yes	
(E)	Code of Conduct	49 (II E)	Yes	
(F)	Whistle Blower Policy	49 (II F)	Yes	
II	AUDIT COMMITTEE	49 (III)		
(A)	Qualified and Independent Audit Committee	49 (III A)	Yes	
(B)	Meeting of Audit Committee	49 (III B)	Yes	
(C)	Powers of Audit Committee	49 (III C)	Yes	
(D)	Role of Audit Committee	49 (III D)	Yes	
(E)	Review of information by Audit Committee	49 (III E)	Yes	
III	NOMINATION AND REMUNERATION COMMITTEE	49 (IV)	Yes	
IV	SUBSIDIARY COMPANIES	49 (V)	N.A.	
V	RISK MANAGEMENT	49 (VI)	Yes	Will be complied in the next quarter
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	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	CEO/CFO CERTIFICATION	49 (IX)	Yes	Will be complied in the next annual report for 2014-15
IX	Report on Corporate Governance	49 (X)	Yes	will be complied in the next Annual Report for 2014-15
X	Compliance	49 (XI)	Yes	

PLACE: NEW DELHI
DATED: 09.01.2015

For SUNIL HEALTHCARE LIMITED
Sunil Healthcare Limited

VIRENDRA GARG
(COMPANY SECRETARY)
(Company Secretary)