

SHL/SEC/
08.04.2016

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 year and quarter ended 31.03.2016 in pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (Listing Regulation)

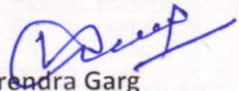
Dear Sir,

Please find enclosed the Yearly as well as Quarterly Compliance Report on Corporate Governance of the Company for the year and quarter ended 31.03.2016 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. Year Ending: - 31st March, 2016

1 Disclosure on website in terms of Listing Regulations		
ITEMS	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Given in Annual Report of the previous year and will be given in the Annual Report for the FY 2015-16	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes (only Sitting Fees has been paid to the Non-Executive Directors)
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes (necessary certificate had been obtained in the year 2014-15 and will be obtained for the year 2015-16 at the time of approval of Financial Statement)
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3), (4)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA



Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The company does not have any subsidiary accordingly the provisions of Corporate Governance relating to subsidiary are not applicable on the company. Although company had made the policy for determination of material subsidiary as per the requirement of SEBI (LODR) Regulation, 2015.

For Sunil Healthcare Limited
For SUNIL HEALTHCARE LIMITED

Virendra Garg
Virendra Garg, Kumar Garg
AGM Legal Cum Company Secretary



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Sunil Healthcare Limited
2. Quarter Ending : 31st March, 2016

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 members 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 *		1	Nil	Nil
Mr.	Joginder Singh	ABPPS3356K/00836395'	Non-Executive /Independent Director	27.09.2014	18 month	1	Nil	Nil
Mr.	Sanjay Kaushik	AFXPK4243F/00329013'	Non-Executive /Independent Director	27.09.2014	18 month	1	2	Nil
Mr.	S N Balasubramanian	AAAPI3101Q/01494383	Non-Executive /Independent Director	27.09.2014	18 month	1	2	1
Mr.	Rajat Kumar Niyogi	AABPN5615M/01823164'	Non-Executive Director	26.10.2007		1	Nil	Nil
Mr.	B P Srinivasan	AYQPS6922H/02543837	Non-Executive Director	31.01.2009		1	NIL	NIL
Mr.	R.C Khurana	AAAPK3707C/00017354	Non-Executive /Independent Director	27.09.2014	18 month	1	1	1
Dr.	Lata Singh	AASPS0111N/06947846	Non-Executive Director	13.08.2014		1	Nil	Nil
Dr.	Ranjeet Bannerji	ACTPB5190P/07010089	Non-Executive /Independent Director	11.02.2015/05.03.2016 #	13 month	1	1	Nil



