

SHL/SEC/  
06.07.2016

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 30.06.2016 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 30.06.2016 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  
T: +91 11 49435555/00 F: +91 11 43850087 e-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com  
CIN No. L24302DL1973PLC189662

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Sunil Healthcare Limited
2. Quarter Ending : 30<sup>th</sup> June, 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 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*		1	Nil	Nil
Mr.	Joginder Singh	ABPPS3356K/00836395	Non-Executive /Independent Director	27.09.2014	21 month	1	Nil	Nil
Mr.	Sanjay Kaushik	AFXPK4243F/00329013'	Non-Executive /Independent Director	27.09.2014	21 month	1	2	Nil
Mr.	S N Balasubramanian	AAAP13101Q/01494383	Non-Executive /Independent Director	27.09.2014	21 month	1	2	1
Mr.	Rajat Kumar Niyogi #	AABPN5615M/01823164'	Non-Executive Director	26.10.2007	15.06.2016	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	21 month	1	1	1
Dr.	Lata Singh	AAAPS0111N/06947846	Non-Executive Director	13.08.2014		1	Nil	Nil

**NOTE:-**

- 1 The independent Directors were appointed for the period of five years from the date mentioned in the Column no 5.
- 2 \* 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
- 3 # Mr. Rajat Kumar Niyogi has submitted his resignation on dated 15.06.2016 which will be present before the board in the coming meeting.

**For Sunil Healthcare**  
  
**Virendra Kumar Garg**  
 (Company Secretary)



<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Member</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	Mr. R C Khurana,	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N. Balasubranamaian	Non-Executive Independent Director
2. Nomination and Remuneration Committee	Mr. Joginder Singh	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
3. Stakeholder Relationship Committee	Mr. S N Balasubranamaian	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
4. Corporate Social Responsibility Committee	Mr. Joginder Singh	Chairperson, Non-Executive Independent Director
	Mr. R C Khurana,	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
06 <sup>th</sup> February, 2016	27 <sup>th</sup> May, 2016	110 Days

<b>IV. Meeting of Committee</b>			
<b>Date(s) of Meeting of the committee in the relevant quarter</b>	<b>Whether requirement of quorum met (Details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
<b>Audit Committee Meeting</b>			
27 <sup>th</sup> May, 2016	Yes ( 3 out of 3 )	06 <sup>th</sup> February, 2016	110 Days

<b>V. Related Party Transaction</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

For Sunil Healthcare Limited

  
Virendra Kumar Garg  
(Company Secretary)

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Corporate Social Responsibility Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted in the previous quarter has been placed before Board of Directors. There were no comments /observations/advice of Board of Directors on the said report.

FOR SUNIL HEALTHCARE LIMITED  
For Sunil Health

  
VIRENDRA KUMAR GARG  
(Company Secretary)  
AGM LEGAL cum COMPANY SECRETARY