

SHL/SEC/  
10<sup>th</sup> JAN, 2017

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 31.12.2016 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 31.12.2016 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 : 31<sup>st</sup> December, 2016

Scrp Code: 537253

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	27 month	1	Nil	Nil	
Mr.	Sanjay Kaushik	AFXPK4243F/ 00329013'	Non-Executive /Independent Director	27.09.2014	27 month	1	2	Nil	
Mr.	S N Balasubramaniam	AAPI3101Q /01494383'	Non-Executive /Independent Director	27.09.2014	27 month	1	2	1	
Mr.	B P Srinivasan	AYQPS6922H /02543837'	Non-Executive Director	31.01.2009		1	1	NIL	
Mr.	R C Khurana	AAAPK3707C /00017354'	Non-Executive /Independent Director	27.09.2014	27 month	1	1	1	

**For SUNIL HEALTHCARE LIMITED**

(A)

Virendra Kumar Garg  
AGM Legal Cum Company Secretary

Dr.	Lata Singh	AASPS0111N /06947846'	Non-Executive Director	13.08.2014	1	Nil	Nil
Mr.	Rakesh Mohan #	AAAPM1773G /07352915	Non-Executive /Additional Independent Director	11.11.2016	Approx. 2 month	1	Nil

**NOTE:-**

- 1 The independent Directors were appointed for the period of five years from the date mentioned in the Coolum 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. Rakesh Mohan was appointment as an Additional Independent Director in the meeting of Board of Directors on 11.11.2016 subject to the approval of the shareholders.

<b>II. Composition of Committees</b>							
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					
	Mr. Sanjay Kaushik	Non-Executive Independent Director					
	Mr. S N. Balasubranamaian	Non-Executive Independent Director					
	Mr. B. P. Srinivasan	Non-Executive 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	Dr. Lata Singh	Non-Executive Director					
	Mr. S N Balasubranamaian	Chairperson, Non-Executive Independent Director					
4. Corporate Social Responsibility Committee	Mr. Sanjay Kaushik	Non-Executive Independent Director					
	Mr. Joginder Singh	Chairperson, Non-Executive Independent Director					
	Mr. R C Khurana,	Non-Executive Independent Director					
	Mr. S N Balasubranamaian	Non-Executive Independent Director					
	Mr. B. P. Srinivasan	Non-Executive Director					
	Dr. Lata Singh	Non-Executive Director					

For SUNIL HEALTHCARE LIMITED

  
Virendra Kumar Garq  
AGM Legal Cum Company Secretary

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)
11 <sup>th</sup> August, 2016	11 <sup>th</sup> November, 2016	91 Days

IV. Meeting of Committee			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee Meeting 11 <sup>th</sup> November, 2016	Yes ( 3 out of 4)	11 <sup>th</sup> August, 2016	91 Days

V. Related Party Transaction		Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Subject	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

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	
e. Risk Management Committee (Not Applicable on the Company)	
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**

  
**VIRENDRA GARG**  
 AGM LEGAL cum Company Secretary