

SHL/SEC/
05.07.2017

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 30.06.2017 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 30.06.2017 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 Gang
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. Quarter Ending : 30th June, 2017

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	AFCPK792 1H/007599 51'	Chairperson/Executive Director (Chairman cum Managing Director)	01.08.2012*		1	Nil	Nil
Mr.	Sanjay Kaushik	AFXPK424 3F/003290 13'	Non-Executive /Independent Director	27.09.2014	33 month	1	2	Nil
Mr.	S. N. Balasubramaniam	AAAPI3101 Q/0149438 3'	Non-Executive /Independent Director	27.09.2014	33 month	1	1	1
Mr.	R. C. Khurana	AAAPK370 7C/000173 54'	Non-Executive /Independent Director	27.09.2014	33 month	1		1
Mr. **	Rakesh Mohan	AAAPM17 73G /07352915	Non-Executive /Additional Independent Director	11.11.2016	8 month Approx.	1	Nil	Nil
Dr.	Lata Singh	AASPS011 1N/069478 46'	Non-Executive Director	13.08.2014		1	Nil	Nil
Mr.	B. P. Srinivasan	AYQPS692 2H/025438 37'	Non-Executive Director	31.01.2009		1	1	NIL



NOTE:-

- I. The independent Directors were appointed for the period of five years from the date mentioned in the Coolum no 5.
- II. * Mr. Anil Khaitan was 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
- III. ** 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.

II. Composition of Committees		
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. B P Srinivasan	Non-Executive Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N. Balasubranamaian	Non-Executive Independent Director
2. Nomination and Remuneration Committee	Mr. Rakesh Mohan	Chairperson, Non-Executive Independent Director
	Mr. Sanjay Kaushik	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
	Dr. Lata Singh	Non-Executive 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. Rakesh Mohan	Chairperson, Non-Executive Independent Director ##
	Mr. R C Khurana,	Non-Executive Independent Director
	Mr. S N Balasubranamaian	Non-Executive Independent Director
	Dr. Lata Singh	Non-Executive Director
	Mr. B P Srinivasan	Non-Executive Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13 th February, 2017	18 th May, 2017	93 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			
18 th May, 2017	Yes (4 out of 4)	13 th February, 2017	93 Days

V. Related Party Transaction	
Subject	Compliance status (Yes/No/NA)
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



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)
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

