

SHL/SEC/2018

January 12, 2018

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.**

Company Code: **537253**

Dear Sir,

Sub. : Corporate Governance Report (Annexure I) - Regulation 27(2).

Dear Sir,

We are pleased to enclose herewith Corporate Governance Report (**Annexure I**) for the quarter ended December 31, 2017 as required under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

You are requested to find the above in order and oblige us.

Yours sincerely,
for **SUNIL HEALTHCARE LIMITED**



**D. GNANASEKARAN
CHIEF EXECUTIVE OFFICER**

Encl : As above
**CC: Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001.**

Annexure I
Format to be submitted by listed entity on quarterly basis
COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : Sunil Healthcare Limited
2. Quarter Ending : 31st December, 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	Date of cessation	Tenure In (in months)	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	10
Mr.	Anil Khaitan	AFCPK7921H/00759951	Chairperson /Executive Director (Chairman cum Managing Director)	01.04.2007*	-	-	1	Nil	Nil
Mr.	Sanjay Kumar Kaushik	AFXPK4243F/00329013'	Non-Executive /Independent Director	27.09.2014	-	60 Month	1	2	Nil
Mr.	S. N. Balasubramani am	AAAPI3101Q/01494383'	Non-Executive /Independent Director	27.09.2014	20.11.2017*	37 months	1	1	1
Mr.	Ramesh Chandra Khurana	AAAPK3707C/00017354'	Non-Executive /Independent Director	27.09.2014		60 month	1		1
Mr.	Rakesh Mohan	AAAPM1773G/07352915	Non-Executive / Independent Director	11.11.2016		60** * month	2	Nil	Nil



