SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
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Quarterly Compliance Report on Corporate Governance.

Name of the Company: **SUNIL INDUSTRIES LIMITED**
Quarter Ending on: **30th June, 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
A) Composition of Board	49(IA)	Yes	--
B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)		
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	--
D) Role of Audit Committee	49 (IID)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)		
A) Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49(IVB)	Yes	--
C) Board Disclosures	49 (IVC)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IVD)	"N.A."	--
E) Remuneration of Directors.	49 (IVE)	Yes	Will be complied in the next Annual Report
F) Management	49 (IVF)	Yes	--
G) Shareholders	49 (IVG)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

For SUNIL INDUSTRIES LIMITED

Date: July 3, 2012
Place: Mumbai

VINOD LATH
MANAGING DIRECTOR