



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: **31st December, 2013**

Particulars	Clause Listing of agreement	of	Compliance Status Yes/No	Remarks
I. Board of Directors		49 I		
A) Composition of Board		49(IA)	No	The Company is in process of inducting an independent Director, the vacancy caused due to resignation in previous quarter.
B) Non-Executive Directors' compensation & disclosures		49(IB)	Yes	--
C) Other provisions as to Board and Committees		49 (IC)	Yes	The Company is in process of inducting an independent Director, the vacancy caused due to resignation in previous quarter.
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)	"N.A."	No change in Accounting Treatment
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

VINOD LATH
MANAGING DIRECTOR

Date: 6th January, 2014
Place: Mumbai