



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

## Corporate Office

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

L99999MH1976PLC019331

### Quarterly Compliance Report on Corporate Governance (As per Clause 49 of Listing Agreement)

Name of the Company	:	Sunil Industries Ltd
Scrip Code	:	521232
Quarter Ending on	:	31 <sup>st</sup> December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes /No/ N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II)(A)	Yes	
(B) Independent Directors	49 (II)(B)		
(1) Definition of independent Director	49 (II)(B)(1)	Yes	
(2) Limit on number of directorships	49 (II)(B)(2)	Yes	
(3) Maximum tenure of Independent Directors	49 (II)(B)(3)	Yes	
(4) Formal letter of appointment to Independent Directors	49 (II)(B)(4)	Yes	
(5) Performance Evaluation of Independent Director	49 (II)(B)(5)	No	The Nomination Committee shall soon lay down evaluation criteria for performance evaluation of Independent Directors. As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non- mandatory to the Company for the time being.
(6) Separate meetings	49 (II)(B)(6)	Yes	Would be complied soon.
(7) Familiarization programme of Independent Directors	49 (II)(B)(7)	Yes	There was no vacancy in the office of Directors in the previous quarter.
(C) Non-executive Directors' compensation & disclosures	49 (II)(C)	Yes	
(D) Other provisions as to Board and Committees	49 (II)(D)	Yes	
(E) Code of Conduct	49 (II)(E)	Yes	
(F) Whistle Blower Policy	49 (II)(F)	Yes	
<b>III. Audit Committee</b>	49 (III)		



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(A) Qualified & Independent Audit Committee	49 (III)(A)	Yes	
(B) Meeting of Audit Committee	49 (III)(B)	Yes	
(C) Powers of Audit Committee	49 (III)(C)	Yes	
(D) Role of Audit Committee	49 (III)(D)	Yes	
(E) Review of Information by Audit	49 (III)(E)	Yes	
<b>IV. Nomination and Remuneration</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	No	Would be complied soon. As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non- mandatory to the Company for the time being.
<b>VII. Related Party Transactions</b>	49 (VII)	No	Would be complied soon. As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non- mandatory to the Company for the time being.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII)(A)	No	Would be complied soon. As per SEBI Circular dated September 15, 2014, the Compliance of Clause 49 is non- mandatory to the Company for the time being.
(B) Disclosure of Accounting Treatment	49 (VIII)(B)	Yes	No change in accounting treatment
(C) Remuneration of Directors	49 (VIII)(C)	Yes	To be Complied in the Annual report
(D) Management	49 (VIII)(D)	Yes	
(E) Shareholders	49 (VIII)(E)	Yes	
(F) Disclosure of resignation of directors	49 (VIII)(F)	N.A.	Sub Clause Deleted vide SEBI Circular dated September 15, 2014
(G) Disclosure of formal letter of appointment	49 (VIII)(G)	N.A.	Sub Clause Deleted vide SEBI Circular dated September 15, 2014
(H) Disclosure in Annual Report	49 (VIII)(H)	N.A.	Sub Clause Deleted vide SEBI Circular dated September 15, 2014



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(I) proceeds from public issue, rights issue, preferential issue, etc.	49 (VIII)(I)	N.A	
IX. CEO/CFO Certification	49 (IX)		Will be Complied in Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in Annual Report.
XI. Compliance	49 (XI)	Yes	Will be Complied in Annual Report.

For SUNIL INDUSTRIES LIMITED

VINOD LATH  
MANAGING DIRECTOR  
DIN 00064774

Date: 8<sup>th</sup> January, 2015

Place: Mumbai