



# 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

CIN No.: L99999MH1976PLC019331

**Quarterly Compliance Report on  
Corporate Governance  
(As per Regulation 27 (2) of Listing Obligation and Disclosure Requirement 2015)**

Name of the Company	:	<b>SUNIL INDUSTRIES LTD.</b>
Scrip Code	:	<b>521232</b>
Quarter Ending on	:	<b>31<sup>st</sup> December, 2015</b>

Title (Mr/ Mrs)	Name of Director	PAN & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) &	Date of Appointment in the current Term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Vinod Lath	<b>PAN- AACPL8966C DIN- 00064774</b>	Executive Director ,Chairman & Managing Director	1 <sup>st</sup> September, 2014- appointment	NA	1	1	Not applicable
2.	Pradeep Chatruprasad Roongta	<b>PAN- AGEPR2827A DIN- 00130283</b>	Whole time Director & CFO	1 <sup>st</sup> September, 2014- appointment	NA	1	1	Not applicable
3.	Ramesh Khanna	<b>PAN- AHOPK4266D DIN- 00130351</b>	Whole time Director	1 <sup>st</sup> September, 2014- appointment	NA	1	1	Not applicable



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4.	Rohit Gadia	PAN-AGXPG1899A DIN- 02175342	Non Executive & Independent Director	15 <sup>th</sup> March, 2012-appointment	5 years	No. L99999M11976PLC019331	Not applicable	2
5.	Mohd Iqbal	PAN-ACAPI7709N DIN- 06908835	Non-Executive & Independent Director	13 <sup>th</sup> August, 2014-appointment	5 years	1	2	Not applicable
6.	Alka Gopal Bajaj	PAN-ALVPB0210H DIN- 07035805	Non-Executive Director	23 <sup>rd</sup> March, 2015-appointment	Not applicable	1	Not applicable	Not applicable

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>
Audit Committee	MR. ROHIT GADIA	Chairperson, Non Executive & Independent
	MR. PRADEEP ROONGTA	Executive
	MR. MOHD IQBAL	Non Executive & Independent
Nomination & Remuneration Committee	MR. ROHIT GADIA	Chairperson, Non Executive & Independent
	MR. MOHD IQBAL	Non Executive & Independent
	MRS. ALKA BAJAJ	Non Executive Independent
Stakeholders Relationship Committee	MR. ROHIT GADIA	Chairperson, Non Executive & Independent
	MR. RAMESH KHANNA	Executive
	MR. VINOD LATH	Executive
	MR. MOHD IQBAL	Non Executive & Independent





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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)
14/08/2015	05/11/2015	83 days

IV. Meeting of Committees			
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 meetings in number of days*
05/11/2015	Audit Committee-yes	14/08/2015	83 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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### 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
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA  
DIN 00130283

Date: 11<sup>th</sup> January, 2016  
Place: Mumbai