



# 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: L99999MH1976PLC19331

10<sup>th</sup> July, 2015

To,  
DCS -CRD,  
The Bombay Stock Exchange Limited  
Dalal Street, Fort,  
Mumbai - 400 001

Subject: Clause 49 of the Listing Agreement.

Dear Sir,

Kindly find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> June , 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

For SUNIL INDUSTRIES LIMITED

VINOD LATH  
MANAGING DIRECTOR

DIN: 00064774

Encl.: As above



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### 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	:	30 <sup>th</sup> June , 2015

Particulars	Clause of Listing agreement	Compliance Status Yes /No/ N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II)(A)	Yes	
(B) Independent Directors	49(II)(B)	Yes	
(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	
III. Audit Committee	49(III)		
(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 Committee	49(III)(E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	N.A.	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII)(A)	Yes	To be Complied in the Annual report



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(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) proceeds from public issue, rights issue, preferential issue, etc.	49(VIII)(F)	N.A	
IX. CEO/CFO Certification	49(IX)	Yes	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: 10<sup>th</sup> July, 2015

Place: Mumbai