



**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

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> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes /No/ N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of	49(II)(A)	Yes	
(B) Independent Directors	49(II)(B)	No (Partially not complied)	The provision under clause 49(II)(B)(5) relates to "Performance Evaluation of Independent Director". 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.
(C) Non-executive Directors'	49(II)(C)	Yes	
(D) Other provisions as to Board and	49(II)(D)	Yes	
(E) Code of Conduct	49(II)(E)	Yes	
(F) Whistle Blower	49(II)(F)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit	49(III)(A)	Yes	
(B) Meeting of Audit	49(III)(B)	Yes	
(C) Powers of	49(III)(C)	Yes	
(D) Role of Audit	49(III)(D)	Yes	
(E) Review of Information by Audit	49(III)(E)	Yes	
IV. Nomination and Remuneration	49(IV)	Yes	
V. Subsidiary	49(V)	N.A.	



**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

315, Rewa Chambers, New Marine Lines, Mumbai - 400 020

VI. Risk Management	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.
VII. Related Party Transactions	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.
VIII. Disclosures	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) proceeds from public issue, rights	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

Date: 13<sup>th</sup> April, 2015

Place: Mumbai

VINOD LATH

MANAGING DIRECTOR

DIN 00064774