



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

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Quarterly Compliance Report on Corporate Governance

Name of the Company: SUNIL INDUSTRIES LIMITED
Quarter Ending on: 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
A) Composition of Board	49(IA)	Yes	.
B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	Complied
C) Other provisions as to Board and Committees	49 (IC)	Yes	
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
DIN 00064774

Date: 8th October, 2014
Place: Mumbai