

Quarterly compliance report on corporate governance

Name of the Company: **SUNSHINE CAPITAL LIMITED**
 Quarter ending on : **31.03.2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 (I)	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
II. Audit Committee	49 (II)	YES	
(A) Qualified and Independent Audit committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of information by Audit Committee	49(II E)	YES	



III. Subsidiary Companies	49(III)	N. A.	
IV. Disclosures	49(IV)	YES	
(A) Basis of related party transactions	49(IVA)	YES	
(B) Board disclosures	49(IVB)	YES	
(C) Proceeds from Public issues, right issues, preferential issues etc.	49(IVC)	N.A.	
(D) Remuneration of Directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
V. CEO/CFO Certification	49(V)	N.A.	Company has not appointed CEO/CFO.
VI. Report on Corporate Governance	49(VI)	YES	
VII. Compliance	49(VII)	YES	

For Sunshine Capital Limited


 Director

Date : 12.04.2013

Place : Delhi