



# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895  
+91-8800446397  
Ph. : +91-11-23582393

Regd. Office :  
209, Bhanot Plaza - II  
3, D. B. Gupta Road  
Paharganj, New Delhi - 110055

Date: 14.07.2021

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

**Sub: - Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2021 (Scrip code: 539574).**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report in the prescribed format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2021.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of  
Sunshine Capital Limited

SUNSHINE CAPITAL LIMITED  
  
Director/Authorised Signatory

Surendra Kumar Jain  
Managing Director  
DIN: 00530035  
Address: 555, Double Story Market  
New Rajinder Nagar, New Delhi 110060



M	Anil Prakash	BAZPP5424P & 05187809	Non-Executive-Independent	15-01-2014	04/09/2019	NA	79	05-03-1991	02	02	02	02	02
M	Rekha S. Bhandari	BPWPB88665N& 07546484	Executive - Professional Director	05/10/2020	-	NA	-	01/04/1988	02	0	0	0	0

\*SPAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s	Date of Appointment	Date of Cessation
Audit Committee	NO	Mr. Sujan Mal Mehta	Chairperson-Non-Executive-Independent	24-09-2012	NA
		Mr. Anil Prakash	Non-Executive-Independent	05-09-2014	NA
		Mr. Surendra Kumar Jain	Executive	24-09-2012	NA
Nomination & Remuneration Committee	NO	Mr. Sujan Mal Mehta	Non-Executive-Independent	24-09-2012	NA
		Ms. Rajni Tanwar	Non-Executive Non Independent	06-06-2019	NA
		Mr. Anil Prakash	Chairperson Non-Executive-Independent	05-09-2014	NA
Risk Management Committee	NO	Mr. Anil Prakash	Chairman-Non-Executive-Independent	05-09-2014	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent	24-09-2012	NA
		Ms. Rajni Tanwar	Non-Executive	06-06-2019	NA
Stakeholders Relationship Committee	NO	Mr. Anil Prakash	Chairperson -Non-Executive -Independent	05-09-2014	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent	24-09-2012	NA
		Ms. Rajni Tanwar	Non-Executive Non Independent	06-06-2019	NA
Asset Liability Management Committee	NO	Mr. Sujan Mal Mehta	Chairperson- Non-Executive -Independent	24-09-2012	NA
		Mr. Anil Prakash	Non-Executive -Independent	05-09-2014	NA
		Mr. Surendra Kumar Jain	Executive	24-09-2012	NA
Investment Committee	NO	Mr. Anil Prakash	Chairperson Non-Executive -Independent	05-09-2014	NA
		Mr. Sujan Mal Mehta	Non-Executive Independent	24-09-2012	NA
		Mr. Surendra Kumar Jain	Executive	24-09-2012	NA



\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

### 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	Maximum gap between any two consecutive meetings (in number of days)
29-01-2021	02-04-2021	YES	5	2	13
19-03-2021	29-06-2021	YES	5	2	87

### IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of Independent Directors present*	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 02-04-2021	Yes	3	2	29-01-2021	62
Audit Committee: 29-06-2021	Yes	3	2	-	87
Nomination & Remuneration Committee: 02-04-2021	Yes	3	2	-	-
Risk Management Committee: 02-04-2021	Yes	3	2	-	-
Stakeholders Relationship Committee: 03-04-2021	Yes	3	2	-	-
Asset Liability Management Committee: 03-04-2021	Yes	3	2	-	-
Investment Committee: 03-04-2021	Yes	3	2	-	-



here: YES

For and on behalf of  
Sunshine Capital Limited



Surendra Kumar Jain  
Managing Director  
DIN: 00530035  
Date: 14.07.2021  
Place: New Delhi

**Note:**

*Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.*