



# SUNSHINE CAPITAL LTD.

Mob. : 9891709895

Regd. Office :  
209, Bhanot Plaza-II

(AN ISO 9001 : 2000 CERTIFIED COMPANY)  
CIN : L74899DL1994PLC060154

3, D. B. Gupta Road, Pharganj, New Delhi-110055  
E-mail : sunshinecl@rediffmail.com  
sunshinecapital95@gmail.com  
Website : www.sunshinecapital.in

Date: 11<sup>th</sup> January, 2016

To,  
Department of Corporate Services  
Jaipur Stock Exchange  
Siddharth Nagar, Sector 4,  
Malviya Nagar, Jaipur,  
Rajasthan-302017

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

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

Thanking You,

Yours faithfully,

For Sunshine Capital Limited



Megha Bansal  
Company Secretary  
M. No.- A36741

Encl: a/a

## Compliance Report on Corporate Governance

1. Name of Listed Entity: Sunshine Capital Limited
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>&amp;</sup>	Date of Appointment in the Current Term/Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity
Mr.	Surender Kumar Jain	AAHPJ8940K & 00530035	Non-Executive	09/03/1995	-	04	08	01
Mrs.	Priti Jain	AAKPJ4836F & 00537234	Executive	01/02/2014	-	03	03	0
Mr.	Sujan Mal Mehta	AHMPM9123F & 01901945	Non-Executive-Independent	29/09/2012	-	03	07	02
Mr.	Anil Prakash	BAZPP5424P & 05187809	Non-Executive-Independent	05/09/2014	1 year	02	05	05
Mrs.	Rajni	ALMPR7074A & 06890499	Non-Executive-Independent	05/09/2014	6 months	02	02	03

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange  
<sup>&</sup>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	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>
1. Audit Committee	Mrs. Rajni	Chairperson-Non-Executive-Independent
	Mr. Anil Prakash	Non-Executive-Independent
	Mr. Surender Kumar Jain	Non-Executive
2. Nomination & Remuneration Committee	Mrs. Rajni	Chairperson- Non-Executive-Independent
	Mr. Anil Prakash	Non-Executive-Independent
	Mr. Surender Kumar Jain	Non-Executive
3. Risk Management Committee	Mrs. Rajni	Non-Executive-Independent
	Mr. Anil Prakash	Chairman-Non-Executive-Independent
	Mr. Surender Kumar Jain	Non-Executive
4. Stakeholders Relationship Committee	Mrs. Rajni	Non-Executive-Independent
	Mr. Anil Prakash	Chairman-Non-Executive-Independent
	Mr. Surender Kumar Jain	Non-Executive
5. Asset Liability Management Committee	Mr. Anil Prakash	Chairman-Non-Executive- Independent
	Mrs. Priti Jain	Executive
	Mr. Surender Kumar Jain	Non-Executive
6. Investment Committee	Mr. Anil Prakash	Chairman-Non-Executive- Independent
	Mrs. Priti Jain	Executive
	Mr. Surender Kumar Jain	Non-Executive

<sup>5</sup>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	Maximum gap between any two consecutive meetings (in number of days)	
10/08/2015 31/08/2015	03/11/2015 28/12/2015	63 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 03/11/2015	Yes	Audit Committee: 10/08/2015	84 Days
Nomination & Remuneration Committee: No Meeting	Yes	Nomination & Remuneration Committee: 31/08/2015	-----
Risk Management Committee: No Meeting	N.A.	Risk Management Committee: No Meeting	-----





Stakeholders Relationship Committee: No Meeting	N.A.	Stakeholders Relationship Committee: No Meeting	-----
Asset Liability Management Committee: 03/11/2015	N.A.	Asset Liability Management Committee: 10/08/2015	-----
Investment Committee: 30/10/2015	N.A.	Investment Committee: 12/08/2015	-----

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**V. Related Party Transaction**

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmation**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

For Sunshine Capital Limited

Megha Bansal  
Company Secretary  
M. No. A36741 \*



Date: 11.01.2016  
Place: New Delhi