



SUNSHINE CAPITAL LTD.

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

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sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 08th July , 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: - Submission of XBRL Report of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016 Scrip code: (539574).

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Corporate Governance Report as per Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 30th June, 2016

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

General information about company	
Scrip code	539574
Name of the entity	SUNSHINE CAPITAL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Surender Kumar Jain	AAHPJ8904K	00530035	Non-Executive - Non Independent Director	Not Applicable		09-03-1995			4	7	0	
2	Mrs	PRITI JAIN	AAKPJ4836F	00537234	Executive Director	Chairperson		01-02-2014			3	2	0	
3	Mr	SUJAN MAL MEHTA	AHMPM9123F	01901945	Non-Executive - Independent Director	Not Applicable		29-09-2012		45	3	5	2	
4	Mr	ANIL PRAKASH	BAZPP5424P	05187809	Non-Executive - Independent Director	Not Applicable		05-09-2014		21	2	5	5	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	RAJNI	ALMPK7074A	06890499	Non-Executive - Independent Director	Not Applicable		05-09-2014		21	2	2	1	



Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAJNI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ANIL PRAKASH	Non-Executive - Independent Director	Member	
3	Audit Committee	SURENDER KUMAR JAIN	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	RAJNI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ANIL PRAKASH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SURENDER KUMAR JAIN	Non-Executive - Non Independent Director	Member	
7	Risk Management Committee	RAJNI	Non-Executive - Independent Director	Member	
8	Risk Management Committee	ANIL PRAKASH	Non-Executive - Independent Director	Chairperson	
9	Risk Management Committee	SURENDER KUMAR JAIN	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	RAJNI	Non-Executive - Independent Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	ANIL PRAKASH	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	SURENDER KUMAR JAIN	Non-Executive - Non Independent Director	Member	



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-01-2016		18
2	18-02-2016		24
3	14-03-2016		72
4		26-05-2016	



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	26-05-2016	Yes		30-01-2016	116



Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	MEGHA BANSAL
Designation of person	Company Secretary
Place	New Delhi
Date	08-07-2016

