

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310201803090427	Date & Time	: 13/10/2018 03:09:04 PM
Scrip Code	: 539574		
Entity Name	: SUNSHINE CAPITAL LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

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Scrip code	539574
NSE Symbol	
MSEI Symbol	
ISIN	INE974F01017
Name of the entity	SUNSHINE CAPITAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Applicable

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors supplementary

to Form V.B-4(a)

Is there any change in information of board of directors compared to previous quarter

Yes

Sr	Thru (Sl / M)	Name of the Director	PAF	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Term of director (in months)	No of directorship in listed entities including this listed entity (Refer Regulation 35(1) of Listing Regulations)	Member of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 36(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Notes for not providing PAF	Notes for not providing DIN
1	Mr	SURENDR KUMAR JAIN	AAHP09406	00580035	Non-Executive - Nominee Director	Chairperson		09-09-1999			3	3	0		
2	Ms	RAJNI TAIYAR	AVMP16632	08201281	Non-Executive - Independent Director	Not Applicable		24-07-2018			2	3	0		
3	Ms	SUJAN MAL MEHTA	AHMP09132F	01001049	Non-Executive - Independent Director	Not Applicable		29-09-2012			71	3	4	1	
4	Mr	ANIL PRAKASH	BAZP2542P	05187809	Non-Executive - Independent Director	Not Applicable		01-07-2014		49	2	1	3		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Add Footer Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Chairperson	
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Member	
3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Chairperson	
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Member	
3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Chairperson	
3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Chairperson	
3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committees						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05187809	ANIL PRAKASH	ASSET LIABILITY MANAGEMENT	Non-Executive - Independent Director	Chairperson	
2	01901945	SUJAN MAL MEHTA	ASSET LIABILITY MANAGEMENT	Non-Executive - Independent Director	Member	
3	00530035	SURENDRA KUMAR JAIN	ASSET LIABILITY MANAGEMENT	Non-Executive - Non Independent Director	Member	
4	05187809	ANIL PRAKASH	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	01901945	SUJAN MAL MEHTA	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
6	00530035	SURENDRA KUMAR JAIN	INVESTMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Chairperson	
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Member	
3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Chairperson	
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3	00530035	SURENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	
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Stakeholders Relationship Committee					
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1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committees						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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3	00530035	SURENDRA KUMAR JAIN	ASSET LIABILITY MANAGEMENT	Non-Executive - Non Independent Director	Member	
4	05187809	ANIL PRAKASH	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Chairperson	
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory **Add Notes**

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
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Add **Delete**

1	09-05-2018	
2	26-05-2018	16
3	15-06-2018	19
4	10-08-2018	55
5	13-09-2018	33

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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	Add Notes		Name of other committee
					Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
	Add	Delete					
1	Audit Committee	10-08-2018	Yes	03	26-05-2018	75	
2	Nomination and remuneration committee	13-09-2018	Yes	03			
3	Risk Management Committee	13-09-2018	Yes	03			
4	Stakeholders Relationship Committee	13-09-2018	Yes	03			
5	Other Committee	13-09-2018	Yes	03			ASSET LIABILITY MANAGEMENT
6	Other Committee	13-09-2018	Yes	03			INVESTMENT COMMITTEE

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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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SURENDRA KUMAR JAIN
2	Designation	Director

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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III

1	Name of signatory	SURENDRA KUMAR JAIN
2	Designation	Director

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Name of signatory	SURENDRA KUMAR JAIN
Designation of person	Director
Place	NEW DELHI
Date	13-10-2018

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