

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 30th 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 30th June, 2021.

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

For and on behalf of Sunshine Capital Limited

Director/Authonseo Signatory

Surendra Kumar Jain Managing Director DIN: 00530035

Address: 555, Double Story Market

New Rajinder Nagar, New Delhi 110060

Compliance Report on Corporate Governance

Name of Listed Entity: Sunshine Capital Limited
 Quarter ending: 30.06.2021

-	tor		M Surendra	M Surendra r. Kumar Jain M Rajni s. Tanwar
Composition of Board of Directors	PAN & DIN	AAHPJ8940K & 00530035	AVMPT6632J& 08201251	
rd of Directo	Category (Chairper son /Executiv e/Non- Executive /Indepen dent/No minee)	Managing Director, Executive	Non- Executive &Non- Independe	Non- Executive- Independe
rs	Date of Appoi ntmen t	09-03- 1995	10-08- 2018	05-04- 2012
	Date of Reappoi ntment	AN	24/09/2 018	04/09/2 019
	Dat e of Ces sati on	NA	NA	NA
	Tenur e* (in month s)			102
	Date of Birth	03-07- 1967	15-04- 1993	25-04- 1948
	No. of Direct orship in listed entitie s including this listed entity [in refere nce to Regula tion 17A(1)	03	04	02
	No. of Indepen dent Director ship in listed entities includin g this listed entity fin reference to proviso to Regulati on	0	01	02
	No. of membershi ps in Audit/Stak eholder Committee (s) including this listed entity [Refer Regulation 26(1) of Listing Regulation s)	04	03	02
	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]	0	02	02

2. Dilainaii	Profession al Director			
\$PAN number of any director would not be displayed on the website of Stock Exchange a Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one cate to be filled only for Independent Director. Tenure would mean total period from which Independent director is servit without any cooling off period.	be displayed on the non-executive/inde or. Tenure would n	website of Stock Exchange spendent/Nominee. if a director f nean total period from which ind	\$PAN 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.	paratin the list
II. Composition of Committees	ittees			
Name of Committee	Whether Regular Chairperso	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) ⁵	Date of Appointmen t
Audit Committee	Appointed	Mr. Sujan Mal Mehta	Chairperson-Non-Executive-Independent	24-09-2012
	NO	Mr. Anil Prakash	Non-Executive-Independent	05-09-2014
*		Mr. Surendra Kumar Jain	Executive	24-09-2012
Nomination & Remuneration	NO	Mr. Sujan Mal Mehta	Non-Executive-Independent	24-09-2012
Committee	1000	Ms. Rajni Tanwar	Non- Executive Non Independent	06-06-2019
		Mr. Anil Prakash	Chairperson Non-Executive-Independent	05-09-2014
Risk Management Committee	NO	Mr. Anil Prakash	Chairman-Non-Executive-Independent	05-09-2014
Q		Mr. Sujan Mal Mehta	Non-Executive-Independent	24-09-2012
		Ms. Rajni Tanwar	Non-Executive	06-06-2019
Stakeholders Relationship	NO	Mr. Anil Prakash	Chairperson - Non - Executive - Independent	05-09-2014
Committee		Mr. Sujan Mal Mehta	Non- Executive- Independent	24-09-2012
		Ms. Rajni Tanwar	Non- Executive Non Independent	06-06-2019
Asset Liability Management	NO	Mr. Sujan Mal Mehta	Chairperson- Non- Executive -Independent	24-09-2012
Committee		Mr. Anil Prakash	Non- Executive -Independent	05-09-2014
		Mr. Surendra Kumar Jain	Executive	24-09-2012
Investment Committee	NO	Mr. Anil Prakash	Chairperson Non- Executive -Independent	05-09-2014
		Mr. Sujan Mal Mehta	Non-Executive Independent	24-09-2012
			Europetino ////	24-09-2012

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Meeting of Board of Directors	y of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	g (if any) in the	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	
29-01-2021	02-0	02-04-2021	YES	л	2	1.2
19-03-2021	29-06	29-06-2021	YES	UI (2	87
				c	1	8/
IV. Meeting of Committees	ittees					
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*	dent Date (s) of meeting of the Committee in the previous quarter	ting	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 02-04-2021	Yes	S	2	29-01-2021		62
Audit Committee: 29-06-2021	Yes	ω	2			87
Nomination & Remuneration Committee: 02-04-2021	Yes	ω	2			
Risk Management Committee: - 02-04-2021	Yes	ω	2			
Stakeholders Relationship Committee: - 03-04-2021	Yes	ω	2			
Asset Liability Management Committee: 03-04-2021	Yes	ω	2	,		
Investment Committee:	Yes	3	2	CARA-		

Sunshine Capital Limited **Managing Director** Surendra Kumar Jain Date: 14.07.2021 DIN: 00530035 For and on behalf of here: YES

Note:

Place: New Delhi

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 $Information\ at\ Table\ I\ and\ II\ above\ need\ to\ be\ necessarily\ given\ in\ 1^{sq} quarter\ of\ each\ financial\ year.\ However\ if\ there\ is\ no\ change\ of\ information\ in\ the property of\ the\ property of\ the$