

SUNSHINE CAPITAL LTD.

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

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Date: 11.01.2021

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 31ST December, 2020 (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 31ST December, 2020.

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


For Sunshine Capital Limited
Sakshi Gaur
Company Secretary
Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: Sunshine Capital Limited
2. Quarter ending: 31.12.2020

I. Composition of Board of Directors												
Tittle (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-Executive /Independent/Non minee)	Date of Appointment	Date of Resignment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	No. of members in Audit/Stakeholder Committee (s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]
Mr.	Surender Kumar Jain	AAHPJ8940K & 00530035	Managing Director, Executive	09-03-1995	NA	NA	-	03-07-1967	0	0	4	0
Ms.	Rajni Tanwar	AVMPT6632J & 08201251	Non-Executive & Non-Independent	10-08-2018	24/09/2018	NA	-	15-04-1993	0	0	3	1
Mr.	Sujan Mal Mehta	AHMPPM9123 F & 01901945	Non-Executive-Independent	05-04-2012	04/09/2019	NA	99	25-04-1948	02	02	2	2



M	Anil Prakash	BAZPP5424P & 05187809	Non- Executive- Independent	15-01- 2014	04/09/2 019	NA	76	05-03- 1991	02	02	2	2
M	Rekha Bhandari	BPWPB8665 N& 07546484	Executive - Professional Director	05/10/ 2020	-	NA	-	01/04 /1988	02	0	0	0

§PAN number of any director would not be displayed on the website of Stock Exchange

*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.

§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

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	YES	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	YES	Mr. Sujan Mal Mehta	Chairperson-Non-Executive-Independent	24-09-2012	NA
		Ms. Rajni Tanwar	Non-Executive	06-06-2019	NA
		Mr. Anil Prakash	Non-Executive-Independent	05-09-2014	NA
Risk Management Committee	YES	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	YES	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	06-06-2019	NA
Asset Liability Management Committee	YES	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	YES	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



^sCategory 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)
09-07-2020	05-10-2020	YES	4	2	24
14-07-2020	10-11-2020	YES	5	2	35
23-07-2020					
10-09-2020					

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: 10.11.2020	Yes	3	2	10-09-2020	60
Nomination & Remuneration Committee: 05.10.2020	Yes	3	2	07-09-2020	27
Risk Management Committee: -	Yes	-	-	08-09-2020	NIL
Stakeholders Relationship Committee: -	Yes	-	-	08-09-2020	NIL
Asset Liability Management Committee: --	Yes	-	-	09-09-2020	NIL
Investment Committee:	Yes	-	-	09-09-2020	NIL

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



V. Related Party Transactions		Compliance Status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		Yes
Note:		
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>		
VI. Affirmations		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.- YES</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.</p> <ul style="list-style-type: none"> a. Audit Committee YES b. Nomination & Remuneration Committee YES c. Stakeholders Relationship Committee- YES d. Risk Management Committee NA e. Asset Liability Management Committee YES f. Investment Committee YES g. <p>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. YES</p> <p>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. YES</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: YES</p>		



FOR Sunshine Capital Limited



Sakshi Gaur
Company Secretary
Encl: a/a

Date: 11.01.2021
Place: New Delhi

Note:

Information at Table I and II above need to be necessarily given in 1st 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.