

| <b>General information about company</b> |                          |
|--|--------------------------|
| Scrip code                               | 539574                   |
| Name of the entity                       | Sunshine Capital Limited |
| Date of start of financial year          | 01-04-2017               |
| Date of end of financial year            | 31-03-2018               |
| Reporting Quarter                        | Quarterly                |
| Date of Report                           | 30-06-2017               |
| 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 information of board of directors compare to previous quarter |                 |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| 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 (Refer Regulation 25(1) of Listing Regulations) | Number of memberships 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) | Notes |
| 1  | Mr              | Surender Kumar Jain  | AAHPJ8940K | 00530035 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-03-1995                              |                   |                                | 4  | 5   | 0  |       |
| 2  | Mrs             | Priti Jain           | AAKPJ4836F | 00537234 | Executive Director                       | Chairperson             |                         | 01-02-2014                              |                   |                                | 3  | 4   | 0  |       |
| 3  | Mr              | Sujan Mal Mehta      | AHMPM9123F | 01901945 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-09-2012                              |                   | 57                             | 3  | 4   | 5  |       |
| 4  | Mr              | Anil Prakash         | BAZPP5424P | 05187809 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-09-2014                              |                   | 33                             | 2  | 3   | 3  |       |

| <b>Annexure 1</b>  |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |  |                         |                         |
| Is there any change in information 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                       | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Audit Committee                       | Mr. Anil Prakash          | Non-Executive - Independent Director     | Member                  |                         |
| 3  | Audit Committee                       | Mr. Surender Kumar Jain   | Non-Executive - Non Independent Director | Member                  |                         |
| 4  | Nomination and remuneration committee | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Chairperson             |                         |
| 5  | Nomination and remuneration committee | Mr. Anil Prakash          | Non-Executive - Independent Director     | Member                  |                         |
| 6  | Nomination and remuneration committee | Mr. Surender Kumar Jain   | Non-Executive - Non Independent Director | Member                  |                         |
| 7  | Risk Management Committee             | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Member                  |                         |
| 8  | Risk Management Committee             | Mr. Anil Prakash          | Non-Executive - Independent Director     | Chairperson             |                         |
| 9  | Risk Management Committee             | Mr. Surender Kumar Jain   | Non-Executive - Non Independent Director | Member                  |                         |
| 10   | Stakeholders Relationship Committee   | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Member                  |                         |

| <b>Annexure 1</b>                    |                                     |                           |  |                         |                                      |
|--------------------------------------|-------------------------------------|---------------------------|--|-------------------------|--------------------------------------|
| <b>II. Composition of Committees</b> |                                     |                           |  |                         |                                      |
| Sr                                   | Name Of Committee                   | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee              |
| 11                                   | Stakeholders Relationship Committee | Mr. Anil Prakash          | Non-Executive - Independent Director     | Chairperson             |                                      |
| 12                                   | Stakeholders Relationship Committee | Mr. Surender Kumar Jain   | Non-Executive - Non Independent Director | Member                  |                                      |
| 13                                   | Other Committee                     | Mr. Anil Prakash          | Non-Executive - Independent Director     | Chairperson             | Asset Liability Management Committee |
| 14                                   | Other Committee                     | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Member                  | Asset Liability Management Committee |
| 15                                   | Other Committee                     | Mr. Surender Kumar Jain   | Non-Executive - Nominee Director         | Member                  | Asset Liability Management Committee |
| 16                                   | Other Committee                     | Mr. Anil Prakash          | Non-Executive - Independent Director     | Chairperson             | Investment Committee                 |
| 17                                   | Other Committee                     | Mr. Sujan Mal Mehta       | Non-Executive - Independent Director     | Member                  | Investment Committee                 |
| 18                                   | Other Committee                     | Mr. Surender Kumar Jain   | Non-Executive - Nominee Director         | Member                  | Investment Committee                 |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 07-02-2017  |  |   |
| 2  | 18-03-2017  |  | 38  |
| 3  |   | 27-05-2017   | 69  |

| <b>Annexure 1</b>  |                   |   |  |                                     |   |  |                         |
|--|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |   |  |                                     |   |  |                         |
| 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) | Name of other committee |
| 1  | Audit Committee   | 27-05-2017  | Yes  |                                     | 07-02-2017  | 108  |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |



| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Megha Bansal      |
| Designation of person    | Company Secretary |
| Place                    | New Delhi         |
| Date                     | 11-07-2017        |

