

SUNSHINE CAPITAL LTD.

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(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN : L65993DL1994PLC060154 Regd. Office: 209, Bhanot Plaza - II 3, D. B. Gupta Road, Paharganj New Delhi - 110055

Date: 14.07.2020

To.

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Sub: - <u>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, 2020 (Scrip code: 539574).</u>

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, 2020.

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

For Supshine Capital Limited

Saksh Gaur

Company Secretary & Compliance Officer

M. No. 60395

Encl: a/a

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: Sunshine Capital Limited
 Quarter ending: 30-6-2020

	Ms	N.	mtle (Mr/ Ms)	
	Rajni Tanwar	Surender Kumar Jain	Name of the Director	
	AVMPT6632 J& 08201251	AAHPJ8940K & 00530035	DIN \$ &	Compositio
22	Non- Executive & Independe	Managing Director, Executive	Category (Chairpers on /Executive/ /Non- Executive/ Independe nt/Nomin ee)	Composition of Board of Directors
	10-08- 2018	09-03- 1995	Date of Appoin timent	irectors
The state of the s	24/09/20 18	\$	Date of Reappointment	
ZII S	N N	NA.	Dat e of Ces sati	
	14 month		Tenure	
	15-04- 1993	03-07- 1967	Date of Birth	
	&	03	No. of Directo rship in listed entities including this listed entity [in referen ce to Regulation 17A(1)]	
	0	0 0	No. of Independent Directors hip in listed entities including this listed entity [in reference to proviso to Regulation	
	ω		No. of membership s in Audit/Stake holder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations)	
	•	0	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]	

Mehta 3F & Executive 2012 19 month 1948 Mr. Anil BAZPP5424P Non-Prakash & 05187809 Executive 2014 19 month 1948 SPAN number of any director would not be displayed on the unbatte of a control of the problem of the p
93 month s 70 month s
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*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. **Composition of Committees**

Name of Committee	Whether				
	Regular Chairperson Appointed	remise of committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)s	Date of Appointment	Date of Cessation
Audit Committee	ă	Mr. Sujan Mal Mehta Mr. Anil Prakash	Chairperson-Non-Executive-Independent Non-Executive-Independent	24-09-2012	NA A
Nomination & Remuneration	VEE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	EXECUTIVE	24-09-2012	Z.
Committee	YES	Mr. Sujan Mal Mehta	Chairperson-Non-Executive-Independent		Ž
		Mr Apil British	Non- Executive	24-09-2012	NA
Risk Management Committee	YES	Mr Anii Pridash	Non-Executive-Independent	6702-00-20	NA
		Mr. Sulan Mal Mehr	Chairman-Non-Executive-Independent	05-09-2014	NA
Strikehold		Ms. Rajni Tanwar	Non-Executive-Independent	24-09-2012	200
Committee	YES	Mr. Anil Prakash	Chairman	06-06-2019	NA
	,	Mr. Sujan Mal Mehta	Non-Executive -Independent	05-09-2014	NA.
Asset Liability Management		Ms. Rajni Tanwar	Non-Executive-Independent	24-09-2012	X.
Committee	YES	hta	Chairperson-Non-Exercision	06-06-2019	NA
			Non-Executive Independent	24-09-2012	NA
Investment Committee		Mr. Surendra Kumar Jain	Executive	05-09-2014	NA
	YES .		on Non-Execution Ind	24-09-2012	NA
			Non-Executive Independent	05-09-2014	NA
*Category of directors means executive /on Mr. Surendra Kumar Jain Executive		Mr. Surendra Kumar Jain	Executive	24-09-2012	NA
Oll / January and	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM				3



of Quorum met* present* Directors Present* Pres		NA	dit Committee	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	mnibus approval h	into pursuant to or	Whether details of RPT entered
of Quorum met* Present* Directors Present* Pres		NA				obtained for RPT	Whether shareholder approval obtained for RPT
Number of Directors present* Number of Directors present* Present* Number of Independent the previous quarter of the Committee in days* Number of Independent present* Number of Independent the previous quarter of the Consecutive meeting consecutive meeting of the Committee in days* Number of Independent the previous quarter of the Consecutive meeting of the Committee in days* Number of Independent the Committee in the previous quarter of the Consecutive meeting of the Co	(Yes/No/NA)	npliance Statu	Con		led	t committee obtain	Whether prior approval of audit committee obtained
Present* Number of Directors present* Present* Number of Independent present* Present* Number of Independent present the previous quarter previous quarter previous quarter present the previous quarter pre					ect	Subj	
Present * Directors present* Date (s) of meeting consecutive meeting the previous quarter days* Ma. N.A. N.A. N.A. NIL						sactions	V. Related Party Transactions
independent Directors present * 2 2 2 2 2 2 159 Maximum gap bet consecutive meeti days* NIL NIL NIL NIL NIL		NIL	nformation is optional.	st of the committees giving this i	it committee, for res	orily be given for aud	**to be filled for the current quarter meetings
27-05-2020 27-05-2020 27-06-				NA	N.A.	N.A	Investment Committee
27-05-2020 27-05-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 27-06-2020 28- Whether requirement of Quorum met present* [details] Number of Independent consecutive meeting (details) [details] Number of Independent present* [details] Number of Independent consecutive meeting the previous quarter days* [details] Namber of Independent the Previous quarter days* [details] Number of Independent the Previous quarter days* [details] Namber of Independent the Previous quarter days* [details] Number of Independent the Previous quarter days* [details] Number of Independent the Previous quarter days* [details] Number of Independent the Previous quarter days*		NF.	NE	NA.	N.A	N.A	ment
Committees Present* Present* Independent Directors Present* Present* Directors Present* Pr		ALL NIC	NE SE	2	NA	N.A	
of Quorum met* 27-05-2020 YES 4 27-06-2020 VES 4 2 2 10-06-2020 Number of Present* Present* Number of Independent Quorum met (details) Present* Present* Number of Independent (details) Namimum gap bet (days*) 159 Yes 18-03-2020 159				N.A.	N.A.	N.A	Risk Management Committee:
27-05-2020 27-06-2020 YES 27-06-2020 YES 4 2 27-06-2020 YES 4 2 Independent Directors Present* Present* Whether requirement of Quorum met (details) Whether (details) Yes 3 2 10 01 2000 Independent Directors Present*		69	18-03-2020	2	ü	Yes	Committee: 27-05-2020
of Quorum met* present* independent Directors 27-05-2020 YES 4 2 7-06-2020 Whether requirement of Quorum met present* Quorum met (details) Of Quorum met present present the previous quarter days* Independent Directors Present present the previous quarter days*			10.01 7070	2	ω	Yes	Audit Committee: 27-06-2020
of Quorum met* present* independent Directors Present *	etings in number of	Maximum gap I consecutive me days*		Number of Independent Directors present*	Number of Directors present*	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the relevant quarter
of Quorum met* present* independent Directors PES 4 2 YES 4 2						nittees	IV. Meeting of Committees
of Quorum met* present* independent Directors Present * YES 4 2	30	2					
of Quorum met* present* Independent Directors present *	69	2		YES		27-06-2020	18-03-2020
of Quorum met* present* independent	meetings (in number of days)	present *		YES		27-05-2020	20-01-2020
Relevant country in the Whether requirement Number of Directors Number of	Maximum gap between any two	Number of independent Directors	Number of Directors present*	Whether requirement of Quorum met*	g (if any) in the	Relevant quarter	the previous quarter

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.
 If status is "No" details of non-compliance may be given here.

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- The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.- YES
- The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
- Nomination & Remuneration Committee YES
- Stakeholders Relationship Committee- YES
- Risk Management Committee YES
- Asset Liability Management Committee YES
- **Investment Committee YES**

requirements), 2015. YES

- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure
- requirements) Regulations, 2015. YES 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

For Sunshine Capital Linux 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: YES

Date: 14-07-2020 Company Secretary & M. No. 60395 ákshi Gaur

Place: New Delhi

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. 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