



SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **SUN SOURCE (INDIA) LIMITED** (Scrip Code: 517403)

Quarter ending on: **December '14**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---|
| II. Board of Directors | 49 II | | |
| (A) Composition of Board | 49(IIA) | YES | Not Applicable |
| (B) Independent Directors | 49(IIB) | YES | Not Applicable |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | YES | Not Applicable |
| (D) Other Provisions as to Board and Committees | 49 (IID) | YES | Not Applicable |
| (E) Code of Conduct | 49 (IIE) | YES | Not Applicable |
| (F) Whistle Blower Policy | 49 (IIF) | | |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | YES | Not Applicable |
| (B) Meeting of Audit Committee | 49 (IIIB) | YES | Not Applicable |
| (C) Powers of Audit Committee | 49 (IIIC) | YES | Not Applicable |
| (D) Role of Audit Committee | 49 (IIID) | YES | Not Applicable |
| (E) Review of Information by Audit Committee | 49 (IIIE) | YES | Not Applicable |
| IV. Nomination and Remuneration Committee | 49 (IV) | | |
| V. Subsidiary Companies | 49 (V) | Not Applicable | The Company does not have any Subsidiary Companies. |
| VI. Risk Management | 49 (VI) | | |
| VII. Related Party Transactions | 49 (VII) | | |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | YES | Not Applicable |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | YES | Not Applicable |
| (C) Remuneration of Directors | 49 (VIII C) | | |
| (D) Management | 49 (VIII D) | | |
| (E) Shareholders | 49 (VIII E) | YES | Not Applicable |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | YES | Not Applicable |
| IX. CEO/CFO Certification | 49 (IX) | YES | Will be complied in the Next Annual Report |
| X. Report on Corporate Governance | 49 (X) | YES | Will be complied in the Next Annual Report |
| XI. Compliance | 49 (XI) | YES | Will be complied in the Next Annual Report |

Dated: 13th January, 2015

Place: Ahmedabad

For SUN SOURCE (INDIA) LIMITED


DIRECTOR