

# SYNERGY BIZCON LIMITED

(CIN : L45201MP1993PLC 007647 )

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## Quarterly Compliance Report on Corporate Governance

1 **Name of Listed Entity:** Synergy Bizcon Limited  
2 **Quarter ending** 31<sup>st</sup> December, 2015

### I. Composition of Board of Directors

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>6</sup>	Date of Appointment in the current term / Cessation	Tenure* (In Months)	No of Directorship in listed Entities including this entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Dhirajbhai Vaghjibhai Koradiya	ABNPK6579Q & 03371017	C - E	11.01.2014	--	1	1	0
Mr.	Shwet Dhirajbhai Koradiya	AUSPK7406J & 03489858	E	11.01.2013	--	1	0	0
Mr.	Rameshkumar Premchand Mehta	AEOPM5615D & 03362341	NE - I	31.12.2014	60	1	2	2
Mr.	Mukesh Kishorbhai Patel	ARAPP8555G & 07195302	NE - I	19.06.2015	60	1	2	0
Mrs.	Chetnaben Dipeshbhai Adani	APJPA7876E & 06477258	NE - I	12.02.2015 @	60	1	1	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015 (Additional Independent Director)	60	1	1	0

### @ Ceased as a Director w.e.f. 06.11.2015

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</sup> Category of director 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.

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Rameshkumar Mehta	C - NE - I
	Mr. Dhirajbhai Koradiya	E
	Mr. Mukesh Patel	NE - I
2. Nomination & Remuneration Committee	Mrs. Chetnaben Adani @	C - NE - I
	Ms. Surbhi Mudgal #	C - NE - I
	Mr. Rameshkumar Mehta	NE - I
	Mr. Mukesh Patel	NE - I
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Rameshkumar Mehta	C - NE - I
	Mr. Mukesh Patel	NE - I
	Mrs. Chetnaben Adani @	NE - I

		Ms. Surbhi Mudgal #	NE - I
<b>@ Ceased as a Member of Committee w.e.f. 06.11.2015.</b>			
<b># Appointed as a Member of the Committee w.e.f. 06.11.2015.</b>			
<sup>5</sup> Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter (September, 2015)</b>	<b>Date(s) of Meeting (if any) in the relevant quarter (December, 2015)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
13th August, 2015	6th November, 2015	13th August, 2015 to 16th September, 2015 (34 days)	
16th September, 2015	24th December, 2015	16th September, 2015 to 6th November, 2015 (51 days)	
		6th November, 2015 to 24th December, 2015 (48 days)	
<b>IV. Meeting of Committees ( Audit Committee)</b>			
<b>Date(s) of Meeting of the Committee in the relevant Quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of Meeting of the Committee in the previous Quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
6th November, 2015	Yes	13th August, 2015	13th August, 2015 to 6th November, 2015 (85 days)
24th December, 2015	Yes		6th November, 2015 to 24th December, 2015 (48 days)
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>	
Whether prior approval of Audit Committee obtained		N.A.	
Whether Shareholder Approval obtained for Material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
<b>Note</b>			
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 Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2	If status is "No" details of non-compliance may be given here.		
<b>VI. Affirmations</b>			
1	The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee - Not Applicable - (applicable to the top 100 listed entities)</li> </ul>		
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meeting of the board of the directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/advice of Board of Directors may be mentioned here: <b>-Being First report, This wil be placed at the ensuing Board Meeting</b>		
<b>Priyanka Vadnere</b> <b>ACS No. 40499</b> <b>Company Secretary / Compliance Officer / <del>Managing Director</del> / CEO</b>			

**Note:**

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