



Empowering Values Together

Quarterly Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

1 Name of Listed Entity: Synergy Bizcon Limited (BSE Code: 539143, CSE Code: 30010)
2 Quarter ending: 31st December, 2017

Title (Mr. / Mrs./ Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁶	Date of Appointment in the current term / Cessation	Tenure* (In Months)	No of Directorship in listed Entities including this listed 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	14.12.2017	--	1	1	0
Mr.	Shwet Dhirajbhai Koradiya	AUSPK7406J & 03489858	NE	11.01.2013	--	2	0	0
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	2	0
Mr.	Jayeshkumar Manubhai Pandav	BLZPP1089F & 07864617	NE - I	11.07.2017	60	1	2	2
Mr.	Hitesh Shival Patel	BAZPP4921M & 07851008	NE - I	11.07.2017	60	1	2	0

Mr. Dhirajbhai Koradiya has resigned from the post of Chairmanship, Directorship including Managing Directorship and Audit Committee Membership of the Company w.e.f 14th December, 2017

⁵ PAN number of any director would not be displayed on the website of Stock Exchange.

⁶ 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) ⁵
1. Audit Committee	Mr. Jayeshkumar Pandav	C-NE-I
	Mr. Dhirajbhai Koradiya #	E
	Ms. Surbhi Mudgal	NE-I
	Mr. Hitesh Patel	NE-I
2. Nomination & Remuneration Committee	Ms. Surbhi Mudgal	C-NE-I
	Mr. Jayeshkumar Pandav	NE-I
	Mr. Hitesh Patel	NE-I
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Jayeshkumar Pandav	C-NE-I
	Ms. Surbhi Mudgal	NE-I
	Mr. Hitesh Patel	NE-I

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(CIN: L45201MP1999PLC 007647)

Registered Office : 404, Navneet Plaza, 5/2, Old Palika, Indore - 452001, Madhya Pradesh. Tel/Fax : 0731-4202337

Corp. Off. : Plot No. - 828/829, 4th Floor, office - 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat.

Tel. : 0261-2608086 | Email : synergybizcon@gmail.com | Web : www.sbcl.co.in



Synergy

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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter (September, 2017)	Date(s) of Meeting (if any) in the relevant quarter (December, 2017)	Maximum gap between any two consecutive (in number of days)
10th July, 2017		38 days
18th August, 2017		25 days
13th September, 2017	14th December, 2017	91 days

IV. Meeting of Committees (Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (December, 2017)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (September, 2017)	Maximum gap between any two consecutive meetings in number of days*
14th December, 2017	Yes	18th August, 2017	25 days
		13th September, 2017	91 days

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) ^{refer note below}
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.

Note	
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.

- VI. Affirmations
- The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship committee
 - Risk management committee - Not Applicable - (applicable to the top 100 listed entities)
 - The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on **14th December, 2017**. There were no comments /observations/advice were received from the Board of Directors.


PRIYANKA VADNERE
 ACS No. 40499
 Company Secretary / Compliance Officer / Managing Director / CEO



Date: 10th January, 2018
Place: Surat

(CIN: L45201MP1993PLC 007647)

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