

Empowering Values Together (CIN: L45201MP1993PLC007647)

Quarterly Compliance Report on Corporate Governance

Annexure: I

1 Name of Listed Entity:

Synergy Bizcon Limited

Quarter ending:

30th June, 2016

1.	Composition of Board of Directors									
	Title	Name of the	PANS & DIN	Category	Date of	Tenure*	No of	Number of	No of post of Chairman in	
	Mr./	Directors		(Chairperson /	Appointment	(In Months)	Directorship	membership in	Audit/Stakeholder	
1	Mrs./			Executive /	in the currunt		in listed	Audit/Stakeholder	Committee held in listed	
1	Ms.)			Non-Executive	term /		Entities	Committee (s)	entities including this listed	
				/ Independent	Cessation		including this	including this listed	entity (Refer Regulation 26(1)	
				/ Nominee) ^{&}			entity (Refer	entity (Refer	of Listing Regulation)	
							Regulation	Regulation 26(1) of		
							25(1) of	Listing Regulation)		
							Listing	-		
							Regulation)			
					-					
	Mr.	Dhirajbhai	ABNPK6579Q	C - E	11.01.2014	1	1	1	0	
		Vaghjibhai	&							
		Koradiya	03371017		-					
H	Mr.	# Shwet	AUSPK7406J	NE	11.01.2013		1	0	0	
	1411.	Dhirajbhai	& &	146	11.01.2013			Ŭ	Ŭ	
		Koradiya	03489858							
L		Horadiya	03103030							
	Mr.	Rameshkumar	AEOPM5615D	NE - I	31.12.2014	60	1	2	2	
		Premchand	&				100			
		Mehta	03362341							
1	Mr.	Mukesh	ARAPP8555G	NE - I	19.06.2015	60	1	2	0	
		Kishorbhai	&							
		Patel	07195302							
-	Ms.	Surbhi Ashok	BWHPM5869F	NE - I	06.11.2015	60	1	1	0	
	1413.	Mudgal	&	112.1	00.11.2013	30		1		
		iriuugui	07289164							
			37203207							

Mr. Shwet Koardiya has Resigned from the post of Chief Financial Officer of the Company w.e.f. 31st May, 2016. However, he will continue to act as Promoter Director of the Company.

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Registered Office

404, Navneet Plaza, 5/2, Old Palasia, Indore - 452001, Madhya Pradesh.

Corporate Office

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

Tel/Fax: 073142-02337 | Email: synergybizcon@gmail.com | Web: www.sbcl.co.in

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

⁸ Category of director means exective/non-executive/independent/Nominee. If a director fits into more than one category write all catagories 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.



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I. Composition of Comm	ittees							
			Name of Committee		Ca	Category (Chairperson/Executive/Non-		
Name	of Committee		members		Executive/independent/Nominee) \$			
. Audit Committee			Mr. Rameshkumar Mehta		C-NE-I			
	Mr. Dhirajbhai Koradiya		E					
			Mr. Mukesh Patel		NE-I			
. Nomination & Remune	Ms. Surbhi Mudgal		C-NE-I					
			Mr. Rameshkumar Mehta		NE-I			
			Mr. Mukesh Patel		NE-I			
isk Management Committee (if applicable)			N _f			Not Applicable		
. Stakeholders Relationship Committee			Mr. Rameshkumar Mehta		C-NE-I			
			Mr. Mukesh Pate			NE-I		
			Ms. Surbhi Mudgal			NE-I		
hem with hyphen II. Meeting of Board of I	Directors	, , , , , , , , , , , , , , , , , , ,						
Date(s) of Meeting (eting (if any) in the relevant		Max	Maximum gap between any two consecutive				
			arter (June, 2016)		(in number of days)			
			28th May, 2016		12th February, 2016 to 28th May, 2016 (105 days)			
12th February	7, 2010		2011 11144, 2010					
V. Meeting of Committee	ees (Audit Commit	tee)						
Date(s) of Meeting of				m met (details) Date(s) of Meeting of the		Maximum gap between any two consecutive		
the Committee in the				Committee in the previous		meetings in number of days*		
relevant Quarter				Quarter				
(June, 2016)				(March, 2016)				
28th May, 2016		Yes		12th February, 2016		12th February, 2016 to 28th May, 2016 (105 day		
* This information has to	be mandatorily be	given for audi	t committee, for	rest of the co	mmittees givin	g this information is optional		
V. Related Party Transac	ctions Subject			Compliance status (Yes/No/NA) refer note below				
Whether prior approval		ohtainad		N.A.				
				N.A.				
Whether Shareholder Ap			11					
Whether details of RPT		iant to omnibu	is approval have			N.A.		
been reviwed by Audit C	ommittee							
Note	IIC	-IIlianaa	!:-	nas may ba i	adicated by Va	s / No / N.A For example, if the Board has be		
1 In the column '	Compliance Statu	s", compliance	or non-compila	nce may be i	ndicated by re	d, Similarly, in case the Listed Entity has no relat		
1				ation, res in	lay be illuicated	a, Jillingity, ill case the Listed Littly has no relati		
	ns, the words "N.A			6	V/V			
2 If status is "No"	details of non-com	pliance may be	given here.	- KCO				

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VI. Affirmations

- The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - **Audit Committee**
 - Nomination & remuneration committee b.
 - Stakeholders relationship committee C.
 - 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 SEBI (Listing obligations and disclosure requriements) Regulations, 2015.
- 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 requriements) Regulations, 2015.
- The report submitted in the previous Quarter has been placed before Board of Directors in their Board Meeting held on 28th May, 2016. There were no comments /observations/advice of Board of Directors.

PRIYANKA VADNERE ACS No. 40499

Company Secretary / Compliance Officer / Managing Director / CEO

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 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.

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