



Empowering Values Together
(CIN: L45201MP1993PLC007647)

Quarterly Compliance Report on Corporate Governance

Annexure: I

- 1 Name of Listed Entity: Synergy Bizcon Limited
2 Quarter ending: 30th June, 2016

I. Composition of Board of Directors

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 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	NE	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
Ms.	Surbhi Ashok Mudgal	BWHPM5869F & 07289164	NE - I	06.11.2015	60	1	1	0

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.

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.

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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



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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	Ms. Surbhi Mudgal	C-NE-I
	Mr. Rameshkumar Mehta	NE-I
	Mr. Mukesh Patel	NE-I
Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Rameshkumar Mehta	C-NE-I
	Mr. Mukesh Patel	NE-I
	Ms. Surbhi Mudgal	NE-I

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VI. Affirmations

- 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.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - Not Applicable - (applicable to the top 100 listed entities)
- 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 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 VADNERI
ACS No. 40499



Company Secretary / Compliance Officer / Managing Director / CEO

Note:

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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