



# Synergy

BIZCON LIMITED

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

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

Annexure: I

### 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 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	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	2	0

@ Ms. Surbhi Mudgal has been appointed as Member of Audit Committee in the Board Meeting of the Company held on 10th February, 2017

<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) <sup>5</sup>
1. Audit Committee	Mr. Rameshkumar Mehta	C-NE-I
	Mr. Dhirajbhai Koradiya	E
	Mr. Mukesh Patel	NE-I
	Ms. Surbhi Mudgal *	NE-I
2. Nomination & Remuneration Committee	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
	Ms. Surbhi Mudgal	NE-I

\* Ms. Surbhi Mudgal has been appointed as Member of Audit Committee in the Board Meeting of the Company held on 10th February, 2017

<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

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(CIN: 145201MP1993PLC 007647)

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

Corp. Off. : Plot No. - 828|829, 4<sup>th</sup> 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



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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter (December, 2016)	Date(s) of Meeting (if any) in the relevant quarter (March, 2017)	Maximum gap between any two consecutive (in number of days)
14th November, 2016	10th February, 2017	87 days

IV. Meeting of Committees ( Audit Committee)			
Date(s) of Meeting of the Committee in the relevant Quarter (March, 2017)	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous Quarter (December, 2016)	Maximum gap between any two consecutive meetings in number of days*
10th February, 2017	Yes	14th November, 2016	87 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) <sup>refer note below</sup>
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 Director is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committee 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 the board of the directors and the 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 **10th February, 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: 11th April, 2017  
Place: Surat

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Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transaction	23(2), (3)	Yes
Approval for material Related Party Transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

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 Regulations, "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.

3. If the Listed Entity would like to provide any other information the same may be indicated here.

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - N.A.

  
**PRIYANKA VADNERE**  
ACS No. 40499



Company Secretary / Compliance Officer / Managing Director / CEO

Date: 11th April, 2017

Place: Surat

(CIN: L45201MP1993PLC 007647)

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