

General information about company	
Scrip code	539278
Name of the entity	Symbiox Investment & Trading Company Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	MOHIT SHARMA	ELEPS4911R	06554517	Executive Director	Not Applicable		12-05-2014			1	1	0	
2	Mr	GAURAV AUDICHYA	AJHPA9255H	05953445	Executive Director	Not Applicable		21-08-2014			1	2	0	
3	Mr	SARMAN SHARMA	ARJPS5174K	02484309	Non-Executive - Independent Director	Chairperson		23-09-2013		32	1	2	1	
4	Ms	MINA DEVI AGARWAL	BKSPA3359K	07370734	Non-Executive - Independent Director	Not Applicable		06-01-2016		6	1	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAM PRASAD PAREEK	CYVPP8071K	07379867	Non-Executive - Independent Director	Not Applicable		06-01-2016		6	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mohit Sharma	Executive Director	Member	
2	Audit Committee	Mina Devi Agarwal	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Sarman Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Ram Prasad Pareek	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Gaurav Audichya	Executive Director	Member	
6	Nomination and remuneration committee	Ram Prasad Pareek	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Sarman Sharma	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mina Devi Agarwal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Gaurav Audichya	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Ram Prasad Pareek	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Sarman Sharma	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mina Devi Agarwal	Non-Executive - Independent Director	Member	

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	4	12-02-2016	107

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Mohit Sharma
Designation of person	Managing Director
Place	kolkata
Date	14-07-2016

