

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Date: 15-1-2018

To,

The Calcutta Stock Exchange Limited

Listing Department,

7, Lyons Range,

Kolkata - 700001

Ref: Symbiox Investment & Trading Company Ltd

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) - **Quarter ended 31st December, 2017.**

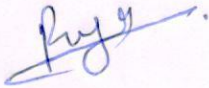
Dear Sir/Madam,

Please find enclosed herewith, **Corporate Governance report** of the Company for the Quarter ended **31st December, 2017.**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Symbiox Investment & Trading Co Ltd



(Authorised Signatory)

Encl:- CGR December, 2017 duly signed

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Symbiox Investment & Trading Company Ltd
2. Quarter ending : 31st December, 2017

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in his entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	GAURAV AUDICHYA	AJHPA9255H 06953445	Executive Director	Appointment 21-08-2014	-	1	1	0
Mr.	MOHIT SHARMA	ELEPS4911R 06554517	Executive Director	Appointment 12-05-2014	-	1	1	0
Mr.	RAM PRASAD PAREEK	AAPPJ8382D 07379867	Non Executive Independent Director	Appointment 06-01-2016	23	1	2	0
Mr.	SARMAN SHARMA	ARJPS5174K 02484309	Non Executive Independent Director	Appointment 23-09-2013	51	1	1	1
Mrs.	MINA DEVI AGARWAL	BKSPA3359K 07370734	Managing Director	Appointment 06-01-2016	23	1	1	1
Mr.	VISHAL SAYAM GURNANI	AHBP62069B 02225727	Executive Director	Appointment 25-09-2017 Cessation 12-10-2017	-	1	0	0
Mr.	JIGNESH MAGANLAL PATEL	ANQP0213R 07114651	Non Executive Independent Director	Appointment 25-09-2017 Cessation 12-10-2017	3	2	0	0
Ms.	SHIVANGI HENILBHAI RUPARELLA	CKTPR5435B 07958051	Non Executive Independent Director	Appointment 11-10-2017	3	1	0	0



V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/N.A.) refer note below</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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

VI. Affirmations

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. - YES
 - a. Audit Committee - YES
 - b. Nomination & remuneration committee - YES
 - c. Stakeholders relationship committee - YES
 - d. Risk management committee (applicable to the top 100 listed entities) - NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - YES

For Symbiox Investment & Trading Co Ltd



(Authorised Signatory)
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.



Mr. DIPAKBHAI HARILAL RUPARELIYA	ADKPR0917Q 07958124	Executive Director	Appointment 11-10-2017	-	1	0	0
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\$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors 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 period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1) Mina Devi Agarwal- Chairman 2) Mohit Sharma - Member 3) Ram Prasad Pareek - Member 4) Sarman Sharma - Member	Non-Executive/ Independent Director Executive Director Non-Executive/ Independent Director Non-Executive/ Independent Director
2. Nomination & Remuneration Committee	1) Gaurav Audichya - Member 2) Mina Devi Agarwal - Member 3) Ram Prasad Pareek - Chairperson 4) Sarman Sharma - Member	Executive Director Non-Executive/ Independent Director Non-Executive/ Independent Director Non-Executive/ Independent Director
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee*	1) Gaurav Audichya - Member 2) Mina Devi Agarwal - Member 3) Ram Prasad Pareek - Member 4) Sarman Sharma - Chairman	Executive Director Non-Executive/ Independent Director Non-Executive/ Independent Director Non-Executive/ Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
11-09-2017	11-10-2017	29
11-09-2017	14-12-2017	63

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14-12-2017	Yes - 4	11-09-2017	93

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