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

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

I. Composition of Board of Directors

Ms.	3.7	3	Mrs.		<u> </u>	Σ 	Mr.	(Mr. /Ms)
SHIVANGI HENILBHAI RUPARELIA	MAGANLAL PATEL	SAYAM GURNANI	AGARWAL	SARMAN	PAREEK	MOHIT	GAURAV AUDICHYA	Director
CKTPR5435B 07958051	ANQPP0213R 07114651	02225727	07370734	ARJPS5174K 02484309	AAPPJ8382D 07379867	ELEPS4911R 06554517	AJHPA9255H 06953445	FAN3 & DIN
Non Executive Independent Director	Non Executive Independent Director	Executive Director	Managing Director	Non Executive Independent Director	Non Executive Independent Director	Executive Director	Executive Director	Category (Chairperson/Ex ecutive/Non- Executive/indep endent/Nominee) &
Appointment 11-10-2017	Appointment 25-09-2017 Cessation 12-10-2017	Appointment 25-09-2017 Cessation 12-10-2017	Appointment 06-01-2016	Appointment 23-09-2013	Appointment 06-01-2016	Appointment 12-05-2014	Appointment 21-08-2014	Date of Appointment in the current term /cessation
ω	ω	,	23	51	23	,	1	Tenure
1	2	1	1	1	1	1	1	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
0	0	0	-	-	2	1	1	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
0	0	0	1	-	0	0	Listing Regulations) 0	No of post of Chairpe in Audit/ Stakeholder Committee held in I is entities including this entity (Refer Regulation 26)



V. Related Party Transactions

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Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been Note
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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. 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

2.If status is "No" details of non-compliance may be given here

- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - 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)

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)

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 For Symbiox Investment & Trading Co Ltd

(Authorised Signatory)

that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given. 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

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Executive Appointment		1	Appointment 11-10-2017	Director	07958124	HARILAL RUPARELIYA	

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