

General information about company

Script code	539278
NSE Symbol	
MSEI Symbol	SYMBIOX
ISIN	INE653R01012
Name of the entity	SYMBIOX INVESTMENT & TRADING CO.LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

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

Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act,2013																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including his listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAMIT RAY	DORPR2037Q	08406285	Executive Director	Chairperson	MD	13-06-1965	No				Active	NA		08-04-2019			0	1	0	1	0		
2	Mr	BAPPA MITRA	CBGPM0171H	08405997	Non-Executive – Independent Director	Not Applicable		14-12-1974	No				Active	Yes	30-09-2019	08-04-2019			51	1	1	0	2		
3	Mrs.	MINA DEVI AGARWAL	BKSPA3359K	07370734	Non-Executive – Independent Director	Not Applicable		01-05-1984	No				Active	Yes	28-09-2022	06-01-2016	28-09-2022		15	1	1	2	0		
4	Mr	NITESH PODDAR	DSWPP9015H	09673614	Non-Executive – Independent Director	Not Applicable		14-10-1995	No				Active	Yes	28-09-2022	28-09-2022			15	1	1	0	0		
5	Mr	SWAPAN SARDAR	FWVPS8011R	09672631	Non-Executive Independent Director	Not Applicable		01-08-1970	No				Active	Yes	29-09-2023	05-09-2023			3	1	1	2	0		
6	Mrs	SUNITA SHOW	OOYPS0597N	09673548	Executive - Director	Not Applicable		19-06-1986	No				Active	NA		05-09-2023			0	1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016		
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016		
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee					
DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting Of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2023		0		Yes	6	6	4
2	05-09-2023		23		Yes	6	6	4
3		09-10-2023	33		Yes	6	6	4
4		08-11-2023	29		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023	0			Yes	3	3	3	0
2	Audit Committee	08-11-2023	87			Yes	3	3	3	0
3	Nomination and Remuneration Committee	05-09-2023	0			Yes	3	3	3	0
4	Nomination and Remuneration Committee	09-10-2023	33			Yes	3	3	3	0
5	Nomination and Remuneration Committee	08-11-2023	29			Yes	3	3	3	0
6	Stakeholders Relationship Committee	08-11-2023	0			Yes	4	4	3	0

Annexure1

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	YES	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omni bus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			

Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event		Brief details of the event

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 top1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure1

Sr	Subject	Compliance status
1	Name of signatory	KHUSHBOO PITTI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	KHUSHBOO PITTI
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-01-2024

