

Symbiox Investment & Trading Co. Ltd.

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Room No. - 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
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Date: 23rd July, 2024

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 098

Sub: Quarterly Compliance of Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2024.

Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Dear Sir,

We are enclosing herewith the Corporate Governance Report of the Company as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 30th June, 2024.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,
For **SYMBIOX INVESTMENT & TRADING CO. LTD.**

K. Pitti

Khushboo Pitti
Company Secretary and Compliance Officer



Encl: As stated above

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other



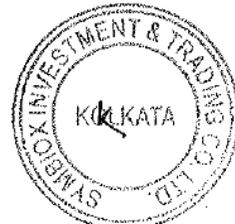
Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of status on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson		Yes		No		Disqualification of Directors under section 161 of the Companies Act, 2013																			
Whether Chairperson is related to MD or CEO		No		Yes																					
No.	Sl. No. of Director	Name of the Director	PAN	DIRN	Category 1 of director	Category 2 of director	Category 3 of director	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	Term of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Reg. 17(1) of Listing Regulations)	No. of independent directorships in listed entities including this listed entity (Refer Reg. 17A(1) of Listing Regulations)	Number of members in Audit/Statutory Committee (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson/Audit/Statutory Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Name for nomination	Name for re-nomination
1	Mr	SAGUT RAY	DURI1R237Q	08126285	Executive Director	Chairperson	MD	11-09-1965	No				Active	NA		08-04-2019			0	1	0	1	0		
2	Mr	BAPPA MITRA	CBKH891711	08103997	Non-Executive Independent Director	Not Applicable		14-12-1994	No				Active	Yes	20-09-2019	08-04-2019			57	1	1	0	2		
3	Mrs	MIMA 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		21	1	1	2	0		
4	Mr	NITESH PODDAR	B3WFP950151	09073614	Non-Executive Independent Director	Not Applicable		14-10-1995	No				Active	Yes	28-09-2022	28-09-2022			21	1	1	0	0		
5	Mr	SWAPAN SARDAR	FWVPS011R	09072631	Non-Executive Independent Director	Not Applicable		01-08-1970	No				Active	Yes	29-09-2023	05-09-2023			9	1	1	2	0		
6	Mrs	SURSHA SHAW	OCY190597R	09073548	Executive Director	Not Applicable		10-06-1985	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		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	08406285	SAMIT RAY	Executive Director	Member	08-04-2019		
4	09672631	SWAPAN SARDAR	Non-Executive-Independent Director	Member	05-09-2023		

Risk Management Committee							
Whether the Risk Management 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



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 I

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	13-02-2024		0		Yes	6	6	4
2		30-05-2024	100		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	13-02-2024	0			Yes	3	3	3	0
2	Audit Committee	30-05-2024	106			Yes	3	3	3	0
3	Nomination and Remuneration Committee	30-05-2024	0			Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-05-2024	0			Yes	4	4	3	0



Details of Cyber Security incidence		
Whether as per Regulation 27(2)(bn) 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 I			
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	
Disclosure of notes of material transaction with related party			



Annexure I

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:	

Annexure I

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	Company Secretary and Compliance Officer
Place	Kolkata
Date	20.07.2024

