

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road

Kolkata - 700013

Phone No. 033-32515833

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.org

Email ID : symbioxinvestment100@gmail.com

January 14, 2016

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

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 31ST December, 2015

Dear Sir/Madam

Pursuant to Regulation 27 Clause (2) of SEBI Listing Regulation, 2015, (LODR), We are Enclosing herewith the quarterly Compliance report on corporate governance for the quarter ended 31ST December, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

SYMBIOX INVESTMENT AND TRADING CO. LTD.

Mohit

Mohit Sharma
(Managing Director)

Director

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ANNEXURE I

1. NAME OF LISTED ENTITY: SYMBIOX INVESTMENT & TRADING CO LTD

2. QUARTER ENDING: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non - Executive/in dependent/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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	MOHIT SHARMA	DIN: 06554517 PAN: ELEPS4911R	Executive	12/05/2014		1	1	NIL
Mr.	GAURAV AUDICHYA	DIN: 06953445 PAN: AJHPA9255H	Executive	21/08/2014		1	1	NIL
Mr.	SARMAN SHARMA	DIN: 02484309 PAN: ARJPS5174K	Non - Executive/in dependent	23/09/2013	5Years	1	1	NIL
Ms	CHANDANA	DIN: 06679488 PAN: AUJPC6860H	Non - Executive/in dependent	31/03/2015	5Years	1	NIL	NIL
Mr.	ANAND KUMAR OJHA	DIN: 07035754 PAN: AAKPO3889M	Non - Executive/in dependent	04/12/2014	5Years	1	1	1

sPAN number of any director would not be displayed on the website of Stock Exchange
 aCategory 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 off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	MOHIT SHARMA	Executive
	ANAND KUMAR OJHA	Non - Executive/in dependent
	SARMAN SHARMA	Non - Executive/in dependent
2. Nomination & Remuneration Committee	GAURAV AUDICHYA	Executive
	ANAND KUMAR OJHA	Non - Executive/in dependent
	SARMAN SHARMA	Non - Executive/in dependent
3. Risk Management Committee(if applicable)		
4. Stakeholders Relationship Committee'	GAURAV AUDICHYA	Executive
	ANAND KUMAR OJHA	Non - Executive/in dependent
	SARMAN SHARMA	Non - Executive/in dependent

aCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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 (in number of days)
14.08.2015	13.11.2015	71 DAYS
29.08.2015	09.12.2015	25 DAYS
02.09.2015		

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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*
13.11.2015	YES	14.08.2015	90 DAYS
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA)refer note below
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.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
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.			
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.			
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:			
SYMBIOX INVESTMENT AND TRADING CO. LTD.			
 Mohit Sharma Managing Director			

Note:

Information at Table I and II above need to be given by Director 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.