

# Syncom Formulations (India) Limited



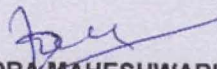
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 e-mail : sfilindore@rediffmail.com Website : http://www.syncomformulations.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SYNCOM FORMULATIONS (INDIA) LTD.  
 Quarter Ending on : 30<sup>TH</sup> SEPTEMBER, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	49(IA)	YES	
(B) Non Executive Directors compensation & disclosure	49(IB)	YES	
(C) Provisions as to the Board and Committee	49(IC)	YES	
(D) Code of Conduct	49(ID)	YES	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified & Independent	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of Information by Audit Committee	49(IIE)	YES	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	Not Applicable
<b>IV. Disclosures</b>	<b>49(IV)</b>	YES	
(A) Basis of Related Party Transactions	49(IVA)	YES	
(B) Board Disclosures Risk-Mg	49(IVB)	YES	
(C) Proceeds From initial public, Right, Pref. Etc	49(IVC)	YES	
(D) Remuneration of directors	49(IVD)	YES	
(E) Management	49(IVE)	YES	
(F) Shareholders	49(IVF)	YES	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	YES	
<b>VII. Compliance</b>	<b>49(VII)</b>	YES	

For, SYNCOM FORMULATIONS (INDIA) LTD.

  
 DEVENDRA MAHESHWARI  
 COMPLIANCE OFFICER