

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



CIN L24239MH1988PLC047759

6th January, 2016

SYNCOM/SE/2016

By Hand/Fax
online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

BSE CODE: 524470

Subject: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st Dec., 2015 under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the Compliance Report on Corporate Governance for the Quarter ended 31st December, 2015 in Annexure I as specified by the SEBI (LODR) Regulations, 2015.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours faithfully,

FOR SYNCOM FORMULATIONS (INDIA) LTD.



**NAFISA YAKIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: a/a

Bringing a smile on every face...

ANNEXURE I QUARTERLY CORPORATE GOVERNANCE REPORT

(Pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

1. Name of Listed Entity: **SYNCOM FORMULATIONS (INDIA) LTD.**
2. Quarter Ending : **31ST DECEMBER, 2015**

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN& DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Reg. 25(1) of ListingReg.)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of ListingReg.)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg.26(1) of Listing Reg.)
Mr.	Vijay Shankarlal Bankda	PANACYPB2376G DIN 00023027	Executive	01/12/1999	N.A.	1	0	0
Mr.	Kedarnal Shankarlal Bankda	PAN ADHPB2852M DIN 00023050	Executive/ Chairperson	13/04/1992	N.A.	1	0	0
Mr.	Vinod Kumar Kabra	PAN ACSPK9786B DIN 01816189	Independent	30/04/2007	8 Years 8 months	1	2	0
Mr.	Krishna Das Neema	PAN AASPN6802D DIN 02294270	Independent	31/07/2008	7 Years 5 months	1	2	2
Mr.	Praveen Jindal	PAN AEAP14367B DIN 05327830	Independent	12/07/2012	3 years 5 months	1	2	0
Mrs.	Rinki Ankit Bankda	PAN AJPG8014B DIN 06946754	Non -Executive Women Director	13/08/2014	N.A.	1	0	0

*PAN number of any director would not be displayed on the website of Stock Exchange

&Category 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	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive /Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
2. Nomination & Remuneration Committee	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive /Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
3. Risk Management Committee (Voluntarily constituted)	Mr. Vijay Bankda Mr. Krishna Das Neema Mrs. Rinki Ankit Bankda	Executive - Chairperson Non Executive /Independent - Member Non Executive - Member
4. Stakeholders Relationship Committee	Mr. Krishna Das Neema Mr. Praveen Jindal Mr. Vinod Kumar Kabra	Non Executive /Independent - Chairperson Non Executive /Independent - Member Non Executive /Independent - Member

*Category 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)
13/08/2015	07/11/2015	85 days

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*
07/11/2015	Yes, 2 members were present	13/08/2015	85 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

Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA) refer note below
	Yes



Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

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, however voluntarily constituted)
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:

For, SYNCOM FORMULATIONS (INDIA) LTD.

VIJAY BANSKAR
 MANAGING DIRECTOR

Date: 06/01/2016



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