

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony, Khopoli-410203
Maharashtra, India

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8th October, 2016

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance

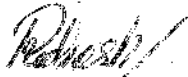
Copy of the Corporate Governance Report under Regulation 27 (2) of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015 in the format specified (Annexure I and Annexure III) for the Quarter ended 30th September 2016 is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

FOR INNOVASSYNTH INVESTMENTS LIMITED



RATNESH KUMAR PANDEY
(Company Secretary)

Encl: As above



Innovassynth Investments Limited

Registered Office: C-2/3, KMC No. 91, Khopoli, Dist: Raigad-410203, Maharashtra

Quarterly Compliance Report on Corporate Governance

Name of the Company: Innovassynth Investments Limited

Quarter Ending on: 30th September, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s	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 Membership 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 Regulation)
Mr.	S.B.Ghia	AACPG6187A 00005264	Executive Director	15/02/2008	-	4	4	1
Mr.	B. Sahu	ACAPS2635R 00005308	Non Executive Director	15/02/2008	-	1	2	0
Ms.	Rashmi Uday Singh	AAQPS4351L 00089445	Non Executive - Independent - Woman Director	25/09/2014	60 Months	1	2	1
Mr.	K. Ramasubramanian	ADDPK3541G 01623800	Non Executive Independent Director	25/09/2014	48 Months	2	3	1

\$ 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 first 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 Committee		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s
1. Audit Committee	Mr. K. Ramasubramanian	Non Executive - Independent

	Ms. Rashmi Uday Singh Mr. B. Sahu	Non Executive – Independent-Woman Director Non Executive	
2. Nomination & Remuneration Committee	Ms. Rashmi Uday Singh Mr. K. Ramasubramanian Mr. B. Sahu	Non Executive – Independent-Woman Director Non Executive- Independent Non Executive	
3. Stakeholders Relationship Committee	Ms. Rashmi Uday Singh Mr. K. Ramasubramanian Mr. B. Sahu	Non Executive – Independent-Woman Director Non Executive- Independent Non Executive Director	
§Category of directors means executive/non-executive/independent/Nominee. If a director first 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)	
24.05.2016	13.08.2016	80	
IV. Meeting of Committee			
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 Meeting In number of days*
Audit Committee 13.08.2016	Yes-All members present	24.05.2016	80
*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		Yes	
Whether Shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
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. Yes			
2. The Composition of the following Committee is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee: Yes			
b. Nomination & remuneration committee: Yes			
c. Stakeholders relationship committee: Yes			
d. Risk management committee (applicable to the top 100 listed entities): No			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015. Yes			
4. The Meeting 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			
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: There were no comments/ observations/advice on the Report placed before the Board of Directors.

Name & Designation

For Innovassynth Investments Limited



**Ratnesh Kumar Pandey
Company Secretary**



Innovassynth Investments Limited

Registered Office: C-2/3, KMC No. 91, Khopoli, Dist: Raigad-410203, Maharashtra

Quarterly Compliance Report on Corporate Governance

Name of the Company: Innovassynth Investments Limited

Quarter Ending on: 30th September, 2016

I Affirmations	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No Ms. Rashmi Uday Singh, Chairperson of the nomination and remuneration committee is not available as she is abroad on some other engagement.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

For Innovassynth Investments Limited

Ratnesh

**Ratnesh Kumar Pandey
Company Secretary**

