

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: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PANs & 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 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	29/05/2014	60 Months	1	2	1
Mr.	K. Ramasubramanian	ADUPK3541G 01623890	Non Executive Independent Director	25/09/2014	48 Months	2	4	2

\$ 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 Ms. Rashmi Uday Singh Mr. B. Sahu	Non Executive - Independent 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. Risk Management Committee	Mr. K. Ramasubramanian Mr. S.B. Ghia Mr. B. Sahu	Non Executive -- Independent Director Executive Director Non Executive Director
4. 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)
06.08.2015	07.11.2015	92

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 07.11.2015	Yes-All members present	06.08.2015	92
Stakeholder Relationship Committee 07.11.2015	Yes-All members present	Not held	N.A.
Nomination and Remuneration Committee 07.11.2015	Yes-All members present	Not held	N.A.

*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

- 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.
- If status is "No" details of non-compliance may be given here.



Prakash

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): Yes
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/advise of Board of Directors may be mentioned here: There were no comments/ observations/advise on the Report placed before the Board of Directors.

Name & Designation

For Innovassynth Investments Limited



**Ratnesh Kumar Pandey
Company Secretary**

