

SAMYAK CORPORATION LIMITED

(Formerly known as GREEN COMMERCIAL LIMITED)

Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Website: www.greencommercial.in Email id: roc.greencommercial@gmail.com

CIN: L51219MH1985PLC265766

Date: 15th January, 2018

To,
The 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, India.

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Corporate Governance Report for the quarter ended 31st December, 2017

Ref: Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the corporate governance report for the quarter ended on 31st December, 2017. The said report is being provided in compliance of regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,

**For Samyak Corporation Limited
(Formerly Known As Green Commercial Limited)**

**Kalpak Vora
Director
DIN: 01556520
Add: 1004, Parvati Heritage,
Cama Lane, Ghatkopar (W), Mumbai 400086**

Encl: As Above

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Annexure-I

Compliance Report on Corporate Governance

1. **Name of Listed Entity** : Samyak Corporation Limited (Formerly known as Green Commercial Limited)
2. **Quarter ending** : 31st December, 2017

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 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.	Satish Rajbhar	BHEPR8588J06798717	Independent Director/ Non Executive	01/11/2014	3 years and 2 months	6	12	5
Mr.	Rajni Shah	AADPS3594A07008158	Independent Director/ Non Executive	01/11/2014	3 years and 2 months	5	10	4
Mr.	Kalpak Vora	ADNPV2420P01556520	Non-Independent/ Non Executive Director	19/12/2016	N.A.	3	6	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.

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* 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. Satish Rajbhar Mr. Rajni Shah Mr. Kalpak Vora	Chairman & Non-executive (Independent Director) Member, Non-executive (Independent Director) Member, Non-executive Director
2. Nomination & Remuneration Committee	Mr. Rajni Shah Mr. Satish Rajbhar Mr. Kalpak Vora	Chairman & Non-executive (Independent Director) Member, Non-executive (Independent Director) Member, Non-executive Director
3. Risk Management Committee (if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Mr. Rajni Shah Mr. Satish Rajbhar Mr. Kalpak Vora	Chairman & Non-executive (Independent Director) Member, Non-executive (Independent Director) Member, Non-executive Director

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)
11/08/2017	13/11/2017	94 Days

IV. Meeting of Committees

Type of Meeting	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*
Audit Committee	13/11/2017	Yes	11/08/2017	94 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)
Whether prior approval of audit committee obtained	N.A
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"

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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:

Name & Designation

Kalpak Vora

Director

DIN: 01556520

Add: 1004, Parvati Heritage,

Cama Lane, Ghatkopar (W), Mumbai 400086

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.