

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: 12th October, 2017

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.

Dear Sir/Madam,

Sub: Corporate Governance Report for the quarter ended 30th September, 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 30th September, 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 West, 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** : 30th September, 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. | Bhupendra Thakur** | AEGPT3982A 05294017 | Chairman/ Executive Director | 01/04/20 14 | N.A. | 4 | 7 | 1 |
| Mr. | Satish Rajbhar | BHEPR8588J 06798717 | Independent Director/ Non Executive | 01/11/20 14 | 2 years and 11 months | 6 | 11 | 1 |
| Mr. | Rajni Shah | AADPS3594A 07008158 | Independent Director/ Non Executive | 01/11/20 14 | 2 years and 11 months | 5 | 10 | 7 |
| Mrs. | Sarika Dhage** | AXCPD7790B 07273613 | Independent Director/ | 07/11/20 15 | 1 year and 11 months | 4 | 3 | 1 |

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| | | | | | | | | |
|-----|-------------|------------------------|---------------------------------------|----------------|------|---|---|---|
| | | | Non Executive | | | | | |
| Mr. | Kalpak Vora | ADNPV2420P 01556520 | Additional Director/ Non Executive | 19/12/20 16 | N.A. | 3 | 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.

** Mr. Bhupendra Thakur resigned from the directorship w.e.f 4th September, 2017 and Mrs. Sarika Dhage resigned from directorship w.e.f 18th September, 2017.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson / Executive/Non Executive /Independent / Nominee) & |
|--|--|--|
| 1. Audit Committee | Mr.Bhupendra Thakur(c)* Mr.Rajni Shah Mrs. Sarika Dhage* | Chairman & Executive Director Non-executive (Independent Director) Non- Executive (Independent Director) |
| 2. Nomination & Remuneration Committee | Mrs. Sarika Dhage (c)* Mr.Bhupendra Thakur* Mr. Satish Rajbhar | Chairman & Non-Executive Director Executive Director Non-executive (Independent Director) |
| 3. Risk Management Committee (if applicable) | N.A | N.A |
| 4. Stakeholders Relationship Committee | Mr.Rajni Shah(c) Mr.Bhupendra Thakur* Mr.Satish Rajbhar | Chairman & Non-executive (Independent Director) Executive Director Non-executive (Independent Director) |

***Note: Mr. Bhupendra Singh Thakur ceased to be member of Audit, Nomination and Remuneration and Stakeholders Relationship Committee due to his resignation as director w.e.f 4th Sep, 2017. Mrs. Sarika Dhage ceased to be member of Audit and Nomination and Remuneration Committee due to her resignation w.e.f 18th Sep, 2017.**

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) |
|---|---|---|
| 29/05/2017 | 11/08/2017 | 74 Days |

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| 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 | 11/08/2017 | Yes | 29/05/2017 | 74 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" 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 West, Mumbai- 400086. | | | | |

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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.

Annexure-III

| I. Affirmations to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report | | |
|--|--------------------------------------|--------------------------------------|
| Broad Heading | Regulation Number | Compliance Status (Yes/No/NA) |
| 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) | No * |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | NA** |
| | | |

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Note

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- 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.

* Mr. Bhupendra Thakur was chairman of the Committee and resigned as director of the Company on 4th September, 2017. Therefore, he did not attend the general meeting as the chairman of the Committee.

** As per Regulation 15, Para C of Schedule V of SEBI (LODR), 2015 regarding compliance with Corporate Governance Report is not applicable on the Company, since the paid up share capital of the company is within the exemption limit as mentioned in this regulation.

Name & Designation

Kalpak Vora

Director

DIN: 01556520

**Add.: 1004, Parvati Heritage Cama Lane
Ghatkopar West, Mumbai- 400086.**