

**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](http://www.greencommercial.in) Email id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com)

CIN: L51219MH1985PLC265766

**Date:** 12<sup>th</sup> April, 2017

**To,**  
**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.**

**To,**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata-700001**

Dear Sir/Madam,

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 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 ending 31<sup>st</sup> March, 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 Ltd)**

**Kalpak Vora**  
**Director**  
**DIN: 01556520**  
**Add: 1004, Parvati Heritage, Cama Lane,**  
**Ghatkopar(W), Mumbai-400 086.**

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## Compliance Report on Corporate Governance

1. **Name of Listed Entity** : Samyak Corporation Limited
2. **Quarter ending** : 31<sup>st</sup> March, 2016

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	AEGPT3982A05294017	Chairman/ Executive Director	01/04/2014	N.A.	4	9	1
Mr.	Satish Rajbhar	BHEPR8588J06798717	Independent Director/ Non Executive	01/11/2014	2 years and 5 months	5	14	1
Mr.	Rajni Shah	AADPS3594A07008158	Independent Director/ Non Executive	01/11/2014	2 years and 5 months	4	12	10
Mrs.	Sarika Dhage	AXCPD7790B07273613	Independent Director/ Non Executive	07/11/2015	1 year and 4 months	4	4	2

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Mr.	Kalpak Vora	ADNPV2420P 01556520	Additional Director/ Non Executive	19/12/20 16	N.A.	4	0	0
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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.Bhupendra Thakur(c) Mr.Rajni Shah Mrs. Sarika Dhage	Chairman & Executive Director Non-executive (Independent Director) Non- Executive (Independent Director)
2. Nomination & Remuneration Committee	Mr.Rajni Shah (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.SatishRajbhar	Non-executive (Independent Director) Executive Director Non-executive (Independent Director)

& 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)
12/11/2016(A)	03/01/2017(B) 17/01/2017 (C) 13/02/2017 (D)	51 Days(B-A) 13 Days (C-B) 26 Days (D-C)

## 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	13/02/2017	Yes	12/11/2016	92 Days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	Not applicable.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not applicable.
<b>Note:</b> 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.	
<b>VI. Affirmations</b>	
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:	
<b>Name &amp; Designation</b>  <b>Kalpak Vora</b> <b>Director</b> <b>DIN: 01556520</b> <b>Add: 1004, Parvati Heritage, Cama Lane,</b> <b>Ghatkopar (W), Mumbai-400 086.</b>	

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.

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**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	<b>Yes</b>	
Terms and conditions of appointment of independent directors	<b>NA</b>	
Composition of various committees of board of directors	<b>NA</b>	
Code of conduct of board of directors and senior management personnel	<b>NA</b>	
Details of establishment of vigil mechanism/ Whistle Blower policy	<b>NA</b>	
Criteria of making payments to non-executive directors	<b>NA</b>	
Policy on dealing with related party transactions	<b>NA</b>	
Policy for determining 'material' subsidiaries	<b>NA</b>	
Details of familiarization programmes imparted to independent directors	<b>NA</b>	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<b>YES</b>	
email address for grievance redressal and other relevant details	<b>YES</b>	
Financial results	<b>YES</b>	
Shareholding pattern	<b>YES</b>	
Details of agreements entered into with the media companies and/or their associates	<b>N.A.</b>	
New name and the old name of the listed entity	<b>YES</b>	
<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/N.A.)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	<b>YES</b>

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Board Composition	17(1)	NA
Meeting of Board of Directors	17(2)	NA
Review of Compliance Report	17(3)	NA
Plans for orderly succession for appointments	17(4)	NA
Code of Conduct	17(5)	NA
Fees/Compensation	17(6)	NA
Minimum Information	17(7)	NA
Compliance Certificate	17(8)	NA
Risk Assessment Management	17(9)	NA
Performance Evaluation of Independent Directors	17(10)	NA
Composition of Audit Committee	18(1)	NA
Meeting of Audit Committee	18(2)	NA
Composition of nomination & remuneration committee	19(1) & (2)	NA
Composition of stakeholder relationship committee	20(1) & (2)	NA
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Vigil Mechanism	22	NA
Policy for related party transaction	23(1), (5), (6), (7) & (8)	NA
Prior or omnibus approval of Audit Committee for related party transaction	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA

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Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	NA
Meeting of independent directors	25(3) & (4)	NA
Familiarization of independent directors	25(7)	NA
Memberships in Committees	26(1)	NA
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA
Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.

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

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

**Name & Designation**

**Kalpak Vora**

**Director**

**DIN: 01556520**

**Add: 1004, Parvati Heritage, Cama Lane,  
Ghatkopar (W), Mumbai-400 086.**