

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
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Contact : 98302 74227
CIN : L65993WB1979PLC032012
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Date: 21st January, 2025

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

To,
Compliance Department
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

Sub: Quarterly Compliance of Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 31st December, 2024.

Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

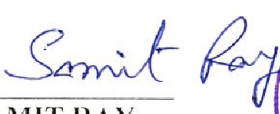
Dear Sir,

We are enclosing herewith the Corporate Governance Report of the Company as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 31st December, 2024.

Kindly acknowledge the same.

Thanking you.

Yours Faithfully,
For SYMBIOX INVESTMENT & TRADING CO. LTD.


SAMIT RAY
Managing Director
DIN No: 08406285



Encl: As stated above

General information about company

Script code	539278
NSE Symbol	
MSEI Symbol	SYMBIOX
ISIN	INE653R01012
Name of the entity	SYMBIOX INVESTMENT & TRADING CO. LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed for Reg. 17(A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A 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 hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAMIT RAY	DORPR2057Q	08406285	Executive Director	Chairperson	MD	13-06-1965	No				Active	NA		08-04-2019			60	1	0	1	0		
2	Mr	BAPPA MUTRA	CBGPM0121H	08405097	Non-Executive - Independent Director	Not Applicable		14-12-1974	No				Active	Yes	30-09-2019	08-04-2019	27-09-2024		60	1	1	0	2		
3	Mrs	MINA DEVI AGARWAL	BKSPA3539K	07570734	Non-Executive - Independent Director	Not Applicable		01-05-1984	No				Active	Yes	28-09-2023	06-01-2016	28-09-2022		24	1	1	2	0		
4	Mr	NITESH PODDAR	DSWPP9015H	09673514	Non-Executive - Independent Director	Not Applicable		14-10-1995	No				Active	Yes	28-09-2023	28-09-2022		24	1	1	0	0			
5	Mr	SWAPAN SARDAR	FWVPS8011R	09672631	Non-Executive - Independent Director	Not Applicable		01-08-1970	No				Active	Yes	29-09-2023	05-09-2023			12	1	1	2	0		
6	Mrs.	SUNITA SHOW	OOYPS0897N	09673548	Executive - Director	Not Applicable		19-06-1986	No				Active	NA		05-09-2023			0	1	0	0	0		



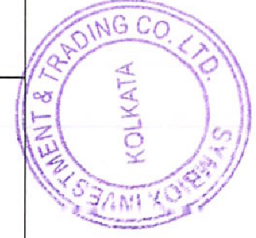
Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019	
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016	
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019	
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016	
3	09672631	SWAPAN SARDAR	Non-Executive – Independent Director	Member	05-09-2023	



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committeemembers	Category of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08405997	BAPPA MITRA	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	07370734	MINA DEVI AGARWAL	Non-Executive – Independent Director	Member	06-01-2016		
3	08406285	SAMIT RAY	Executive Director	Member	08-04-2019		
4	09672631	SWAPAN SARDAR	Non-Executive-Independent Director	Member	05-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committeemembers	Category of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committeemembers	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Dates of meeting (Enter dates of previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024			Yes	6	6	4
2	02-09-2024	18		Yes	6	6	4
3	12-11-2024	70		Yes	6	6	4



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum in gap between any two consecutive number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committees on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	3	3	3	0
2	Audit Committee	12-11-2024	89			Yes	3	3	3	0
3	Nomination and Remuneration Committee	02-09-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-05-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	12-11-2024	165			Yes	4	4	3	0



Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			



Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/ or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	SAMIT RAY
2	Designation	Managing Director



Signatory Details

Name of signatory	SAMIT RAY
Designation of person	Managing Director
Place	Kolkata
Date	21-01-2025

