

Quarterly Compliance Report on Corporate Governance
(Pusuant of Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Name of the Company : THE YAMUNA SYNDICATE LIMITED

CIN : U24101HR1954PLC001837

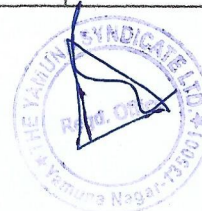
Scrip ID : 417299

Quarter ending : December 31, 2017

ANNEXURE-I

I. Composition of Board of Directors

Name of Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term	Tenure of Directors (in months)	No. of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairman in Audit/Stakeholder Committee held in listed entites including this entity (Refer Regulation 26(1) of Listing Regulations)
1. Mr. Ranjit Puri	PAN : AJXPP7490B DIN : 00052459	Chairperson- Non-Executive-Non Independent Director	01.05.1996	-	-	NIL	Stakeholder Committee-1
2. Mr. Aditya Puri	PAN : AAYPP6239Q DIN : 00052534	Non-Executive-Non Independent Director	23.11.1996	-	-	Audit Committee -2 Stakeholder Committee-1	NIL
3. Mr. Vinod K.Nagpal	PAN : AACPN9016H DIN : 00147777	Non-Executive-Independent Director	15.02.1992	310	2	NIL	Audit Committee -2 Stakeholder Committee-1
4. Mr. D.D. Sharma	PAN : AHAPS9187R DIN : 00269699	Non-Executive-Independent Director	30.03.1998	234	1	Audit Committee -1 Stakeholder Committee-1	NIL
5. Mrs. Reva Khanna	PAN : AAAPK4117G DIN : 00413270	Non-Executive-Independent Director	09.09.2017	3	1	NIL	NIL



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Vinod Kumar Nagpal	Chairperson-Non-Executive-Independent
	Mr. Aditya Puri	Non-Executive-Non-Independent
	Mr. D.D. Sharma	Non-Executive-Independent
2. Nomination & Remuneration Committee	1. Mr. Vinod Kumar Nagpal	Chairperson-Non-Executive-Independent
	Mr. Aditya Puri	Non-Executive-Non-Independent
	Mr. D.D. Sharma	Non-Executive-Independent
3. Stakeholders Relationship Committee	1. Mr. Vinod Kumar Nagpal	Chairperson-Non-Executive-Independent
	Mr. Aditya Puri	Non-Executive-Non-Independent
	Mr. D.D. Sharma	Non-Executive-Independent

III. Meeting of Board of Directors

Date of meeting in the previous quarter	Dates of meeting in the relevant quarter	Maximum gap between two consecutive meetings (in number of days)
09.09.2017	13.11.2017	64 days

IV Meeting of Committees

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 two consecutive meetings (in number of days)
Audit Committee- 13.11.2017	Yes, Chairperson and two members attended the meeting	Audit Committee- 09.08.2017	95 days
Stakeholders Relationship Committee- 13.11.2017	Yes, Chairperson and two members attended the meeting	Stakeholders Relationship Committee- 09.08.2017	95 days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
1. Whether prior approval of audit committee obtained	Yes
2. Whether shareholders approval obtained for material RPT	NA
3. Whether details of RTP entered into pursuant to ombinus approval have been reviewed by Audit Committee	Yes



VI. Affirmation

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**
3. The Composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
(a) Nomination & Remuneration Committee- **Yes**
4. The Composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
(a) Stakeholders relationship Committee - **Yes**
5. The Composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
(a) Risk Management Committee (applicable to the top 100 listed **NA**)

6. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015 -**Yes**
7. 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**
8. The report submitted in the previous quarter has been placed before the Board of Directors. **Yes**
9. Any comments/observations/advice of Board of Directors may be mentioned here: **None**

Annexure-II To be submitted at the end of financial year.

Annexure-III To be submitted at the end of 6months after end of financial year along-with second quarter report of next financial year

Dated : 10.01.2018



For The Yamuna Syndicate Ltd

(Ashish Kumar)
Company Secretary