

INVESTOR RELATIONS CENTRE

06.07.2015

**Name of the Company: Syndicate Bank
FOR THE QUARTER ENDED -30.06.2015**

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49 OF THE LISTING AGREEMENT)

Particulars	Clause of Revised Listing Agreement	Remarks
<p>(A) Rights of shareholders The company should seek to protect and facilitate the exercise of shareholders' rights.</p> <p>The company should provide adequate and timely information to shareholders.</p>	<p align="center">49 I 49 (I)(A)</p>	<p>Steps taken for ensuring protection and to facilitate the exercise of Shareholders' rights. Hence, Complied with.</p> <p align="center">Complied with</p>
<p>(B) Role of stakeholders in Corporate Governance The company should recognize the rights of stakeholders and encourage co-operation between company and the stakeholders</p>	<p align="center">49(I)(B)</p>	<p align="center">Complied with.</p>
<p>The company should devise an effective whistle blower mechanism enabling stakeholders, including individual employees and their representative bodies, to freely communicate their concerns about illegal or unethical practices.</p>		<p>Whistle Blower mechanism is already in place in the Bank and the policy is placed on website of the Bank.</p>
<p>(C) Disclosure and Transparency The company should ensure timely and accurate disclosure on all material matters including the</p>	<p align="center">49(I)(C)</p>	<p>The Bank endeavors to comply with all the applicable Accounting Standards and necessary disclosures are made in the Financial</p>



