INVESTOR RELATIONS CENTRE

08.10.2015

Name of the Company: SyndicateBank
FOR THE QUARTER ENDED -30.09.2015

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

Particulars	Clause of Revised Listing Agreement	Remarks
	49 I	
(A) Rights of shareholders The company should seek to protect and facilitate the exercise of shareholders' rights. The company should provide adequate and timely information to shareholders.	49 (I)(A)	Steps taken for ensuring protection and to facilitate the exercise of Shareholders' rights. Hence, Complied with. Complied with
(B) Role of stakeholders in Corporate Governance The company should recognize the rights of stakeholders and encourage co-operation between company and the stakeholders 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.	49(I)(B)	Complied with. Whistle Blower mechanism is already in place in the Bank and the policy is placed on website of the Bank.
(C) Disclosure and Transparency The company should ensure timely and accurate disclosure on all material matters including the	49(I)(C)	The Bank endeavors to comply with all the applicable Accounting Standards and necessary disclosures are made in the Financial