

QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE

1. Name of the listed entity : SYNDICATEBANK
2. Quarter ending : 31.12.2015

I. Composition of Board of Directors*										
Title	Name of the Director	PAN & DIN*	Category	Date of appointment in the current term / Cessation	Tenure	No. Of Director-ship in listed entities including this entity	Number of memberships in Audit/Stakeholder Committee(s) including this entity	No. Of Post of Chair person in Audit / Stakeholder Committee held in listed entities including this entity		
Mr	Arun Shrivastava (Managing Director & Chief Executive Officer)	APBRS4199A	Executive	15.05.2015	Till 30.06.17	1	Nil	Nil		
Mr	T K Srivastava (Executive Director)	AGVPS2054B	Executive	01.09.2013	Till 31.07.16	1	2	1		
Mr	Ravi Shanker Pandey (Executive Director)	ADEPP6809R	Executive	10.03.2015	Till 31.10.17	1	2	Nil		
Mr	H Pradeep Rao (Director representing GOI)	AAPPR2034Q	Non-Executive	10.05.2010	Until further orders	1	1	Nil		
Mr	Rudra Narayan Kar (RBI Director)	AAFPPK8474P	Non-Executive	23.02.2015	Until further orders	1	1	Nil		
Mr	Sankaran Bhaskar Iyer (workmen Director)	AAAPI3112R	Non-Executive	04.09.2013	3 years	1	1	Nil		
Mr	Sanjay A Manjrekar (Non-workmen Director)	AAVPM8544J	Non-Executive	17.07.2013	3 years	1	Nil	Nil		
Dr	C R Naseer Ahamed (GOI Nominee)	ADXPNN3581F	Non-Executive	01.02.2013	3 years	1	Nil	Nil		
Mr	Atul Ashok Galande (Shareholder Director)	AEAPG2653R	Non-Executive/Independent	26.06.2013	3 years	1	2	2		



