

Accord Synergy Limited

Corporate Profile

Accord Synergy Limited is a Public Limited Company, incorporated on 19th day of June, 2014 under the Companies Act, 2013. **The Registered office** of the Company is situated at; 302, Shine Plaza, Natubhai Circle, Race Course, Vadodara. The Corporate Identification Number **(CIN) of the Company is**014PLC079847 as per the ministry of Corporate Affairs (MCA). The **Equity shares** of the company are listed at the National Stock Exchange (NSE) Emerge Platform, Mumbai (Scrip Symbol: ACCORD). The Capital structure of the company comprises of authorised capital of Rs. 50,000,000/- respectively divided into 50,00,000 Equity Shares of Rs. 10/- (face value) each.

The Company is engaged in business of Telecom Tower maintenance and erection and maintenance (namely Accord Synergy Limited).

About us

We are offering support services to the high end telecom segments such as network planning & optimization, network rollout, managed services and manpower solutions through sub-contracting basis. We provide all services related to planning, installation & commissioning, operation, expansion, modification and maintenance of telecom networks and provide manpower solutions to our customers. We are offering a wide variety of services and solutions i.e. technical site surveys, radio surveys, network planning & optimization, radio and core equipment (BBS, RBS 2G, 3G and LTE) installation, installation supervision and commission/integration services to a wide variety of equipment's and vendors.

We undertake this activity through engineers and technical staff deputed on client sites/offices. We believe that we have the strength and expertise to undertake multi-site projects pan India. We cater most of the telecom operators and telecom equipment manufacturers operating in India. We believe that we have a fully equipped maintenance team which is responsible for regular maintenance of the telecom networks.

The Company's Philosophy on Corporate Governance

Accord Synergy Limited believes that it is very important to abide the principles of Corporate Governance. It enhances Company's value to stakeholders:

The Company's Corporate Governance policy is based on the following principles:

1. To follow the laws not just in word but also in spirit.
2. Transparent and timely disclosures of information.
3. Shareholders benefit is primary.

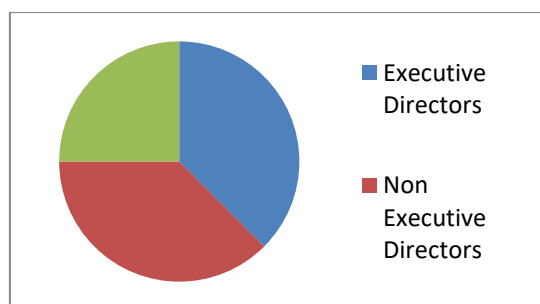
Website

The corporate website www.accordsynergy.com contains the complete information.

Composition Of Board Of Directors

Accord Synergy Limited is a balanced Board comprising of Executive, Non Executive as well as Independent Directors. The Chairman is a Non-Executive Director. The Directors possess experience in the field of engineering, science etc. The knowledge and experience of the Directors have proved to be of immense value to the Company.

Composition of Board



Sr. No.	Name & Address	Designation
01	Mr. ASDULLAKHAN A. PATHAN	<u>Chairman</u> Non Executive Director
02	Mr. Betulla Khan	<u>Managing Director</u>
03	Ms. Roli Khan	Whole Time Director
04	Ms. Ritu Negi	Whole Time Director
05	Mr. Tushar Shah	Non- Executive Independent Director
06	Mr. Rajnikant Mandavia	Non- Executive Independent Director

Independent Directors

Sr. No.	Name	Designation
1	Mr. Tushar Shah	Non- Executive Independent Director
2	Mr. Rajnikant Mandavia	Non- Executive Independent Director

Composition of Stakeholder Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rajnikant Mandavia	Chairman	Non- Executive-Independent Director
Mr. Tushar Shah	Member	Non- Executive-Independent Director
Mr. Betulla Asdulla Khan	Member	Managing Director

Composition of Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Tushar Shah	Chairman	Non-Executive-independent director
Mr. Rajnikant Mandavia	Member	Non-Executive-independent director
Mr. Roli Khan	Member	Whole Time Director

Composition of Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Tushar Shah	Chairman	Non- Executive-Independent Director
Mr. Asdullakhan Pathan	Member	Non- Executive Director
Mr. Rajnikant Mandavia	Member	Non- Executive-Independent Director

Contact information of the Designated officials of the Accord Synergy LIMITED who are responsible for assisting and handling investor grievances.

& Email address for Grievance Redressal

Name	Ms. Swati Thakrel
Designation	Company Secretary and Compliance Officer
Contact No.	+91 7600817655
Email Address	cs.swati@accordsynergy.com
Registered Office	302, SHINE PLAZA, NATUBHI CIRCLE RACE COURSE, Vadodara – Gujarat- 390007
Phone No.	0265- 2356800
Website	www.accordsynergy.com