

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Banswara Syntex Limited**
 2. Quarter ending - **30-Jun-2016**

Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	524452	AA DP A7923M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	2	0
Mr.	VIJAY KUMAR AGARWAL	108710	ACL PA4184E	ID	01-Apr-2014	31-Mar-2019	5.0	1	0	0
Mrs.	VAIJAYANTI PANDEIT	6742237	AJY PP7673D	ID	12-Nov-2014	11-Nov-2019	5.	6	2	1
Mr.	RAMESHWARLAL TOSHNIWAL	106933	AA APT7982N	C & ED	01-Jan-2015	31-Dec-2017	3	2	0	0
Mr.	RAVINDRAKUMAR	106789	AA APT1909P	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	TOSHNIWAL									
Mr.	RAKESH MEHRA	467321	AAAPM6161A	ED	01-Jan-2015	31-Dec-2017	3	2	1	0
Mr.	SHALEEN TOSHNIWAL	246432	AAAPT2673A	ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	KAMAL KISHORE KACHOLIA	278897	ABCPK9070D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	2	0
Mr.	P.KUMAR	179074	AAKPK3429M	ID	01-Apr-2014	31-Dec-2019	5.7534	2	0	4
Mr.	DEVENDRA PALGARG	3068	AEEP6704K	ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	0
Mr.	A.N.JARIWALA	24008	AAUPJ3179M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	1	1
Mr.	VIJAY MEHTA	57151	AAKPM1588M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	3	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KAMAL KISHORE KACHOLIA	ID	Member
2	RAVINDRA KUMAR TOSHNIWAL	ED	Member
3	P.KUMAR	ID	Chairperson
4	S.B. AGARWAL	ID	Member
5	A.N.JARIWALA	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KAMAL KISHORE KACHOLIA	ID	Member
2	P.KUMAR	ID	Chairperson
3	VIJAY MEHTA	ID	Member
4	A.N.JARIWALA	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P.KUMAR	ID	Chairperson
2	DEVENDRA PAL GARG	ID	Member
3	VAIJAYANTI PANDIT	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between an
		101
11-Feb-2016	23-May-2016	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirements of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
23-May-2016	yes	11-Feb-2016	101
23-May-2016	yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SE

- BI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspec
ifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.-
Yes
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

Name : **J.K.JAIN**
Designation : **Company Secretary**