

General information about company	
Scrip code	503722
Name of the entity	BANSWARA SYNTEX LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	R.L. TOSHNIWAL	AAAPT7982N	00106933	Executive Director	Chairperson		01-01-2015			1	0	0	
2	Mr	RAVINDRA KUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	MD	01-01-2015			1	1	0	
3	Mr	RAKESH MEHRA	AAAPM6161A	00467327	Executive Director	Not Applicable		01-01-2015			1	0	0	
4	Mr	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable		01-01-2015			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	KAMAL KISHORE KACHOLIA	ABCPK9070D	00278897	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
6	Mr	PARDUMAN KUMAR	AAKPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	0	4	
7	Mr	DEVENDRA PAL GARG	AEEPG6704K	00003068	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	
8	Mr	VIJAY MEHTA	AAKPM1588M	00057151	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	DR. S.B. AGARWAL	AADPA7923M	00524452	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	1	
10	Mr	VIJAY KUMAR AGARWAL	ACPLA4184E	00108710	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0	
11	Mrs	VAIJAYANTI PANDIT	AJYPP7673D	06742237	Non-Executive - Independent Director	Not Applicable		12-11-2014		60	4	2	1	
12	Mr	JAGDEESH MAL MEHTA	AAFPM0694M	00847311	Non-Executive - Independent Director	Not Applicable		27-10-2016		11	2	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri P. Kumar	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	Ravindra Kumar Toshniwal	Executive Director	Member	
3	Audit Committee	Kamal Kishore Kacholia	Non-Executive - Independent Director	Member	
4	Audit Committee	Dr. SB Agarwal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Shri P. Kumar	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	D.P. Garg	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Vaijayanti Pandit	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Shri P. Kumar	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Kamal Kishore Kacholia	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Vijay Mehta	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Vijay Mehta	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Ravindra Kumar Toshniwal	Executive Director	Member	
13	Corporate Social Responsibility Committee	Rakesh Mehra	Executive Director	Member	
14	Corporate Social Responsibility Committee	Dr. SB Agarwal	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-02-2017		
2		25-05-2017	103

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-05-2017	Yes	All members presented at meeting	10-02-2017	103	
2	Nomination and remuneration committee	25-05-2017	Yes	All members persnaly presented			
3	Corporate Social Responsibility Committee	25-05-2017	Yes	All members persnaly presented			
4	Stakeholders Relationship Committee	25-05-2017	Yes	All members persnaly presented			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	H P KHARWAL
Designation of person	Company Secretary
Place	BANSWARA
Date	06-07-2017

