

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

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

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson 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.	VAIJAYA NTPAN DIT	6742237	AJY PP7673D	ID	12-Nov-2014	11-Nov-2019	5.	8	2	1
Mr.	RAMESHWAR LAL 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	ABC PK9070D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	2	0
Mr.	P.KUMAR	179074	AAK PK3429M	ID	01-Apr-2014	31-Dec-2019	5.7534	2	0	4
Mr.	DEVENDRA PALGAR G	3068	AEE PG6704K	ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	0
Mr.	VIJAY MEHTA	57151	AAK PM1588M	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

### 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
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#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### 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 any two consecutive meetings (in number of days)
23-May-2016	08-Aug-2016	76

#### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
				76
	08-Aug-2016	yes	23-May-2016	
		yes	23-May-2016	

#### 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

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**

- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : J.K.JAIN  
 Designation : Company Secretary

### ANNEXURE III

#### Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual	34(3) read with para C of Schedule V	Yes

Report		
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**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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