

**ANNEXURE I**

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

1. Name of Listed Entity      **-Banswara Syntex Limited**  
 2. Quarter ending              **- 31-Mar-2018**

<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 Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	00524452	AA DPA 3M	ID	01-Apr-2014	31-Mar-2019	60	2	1	1
Mr.	VIJAY KUMAR AGARWAL	00108710	ACL PA4 184 E	ID	01-Apr-2014	31-Mar-2019	60	1	0	0
Mrs.	VAIJAYA NTPAN DIT	06742237	AJY PP7 673 D	ID	12-Nov-2014	11-Nov-2019	60	4	2	1
Mr.	RAMESHWAR LAL TOSHNIWAL	00106933	AA APT 798 2N	C & ED	01-Jan-2018	31-Dec-2020	36	1	0	0
Mr.	RAVINDRAKUMAR TOSHNIWAL	00106789	AA APT 190 9P	ED	01-Jan-2018	31-Dec-2020	36	1	1	0

	WAL									
Mr.	RAKE SH MEH RA	00 46 73 21	AA AP M6 161 A	ED	01-Jan- 2018	31- Dec- 2020	36	1	0	0
Mr.	SHAL EEN TOS HNI WAL	00 24 64 32	AA APT 267 3A	ED	01-Jan- 2018	31- Dec- 2020	36	1	0	0
Mr.	KAM AL KISH ORE KAC HOLI A	00 27 88 97	ABC PK9 070 D	ID	01-Apr- 2014	31- Mar- 2019	60	1	2	0
Mr.	P.KU MAR	00 17 90 74	AAK PK3 429 M	ID	01-Apr- 2014	31- Mar- 2019	60	2	0	4
Mr.	DEVE NDR A PAL GAR G	00 00 30 68	AEE PG6 704 K	ID	01-Apr- 2014	31- Mar- 2019	60	1	0	0
Mr.	VIJAY MEH TA	00 05 71 51	AAK PM 158 8M	ID	01-Apr- 2014	31- Mar- 2019	60	2	1	0
Mr.	JAGD EESH MAL MEH TA	00 84 73 11	AAF PM 069 4M	ID	27-Oct- 2016	26- Oct- 2021	60	2	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S.B. AGARWAL	ID	Member
2	P.KUMAR	ID	Chairperson
3	RAVINDRA KUMAR TOSHNIWAL	ED	Member
4	KAMAL KISHORE KACHOLIA	ID	Member

## **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VIJAY MEHTA	ID	Member
2	P.KUMAR	ID	Chairperson
3	KAMAL KISHORE KACHOLIA	ID	Member

#### 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	VAIJAYANTI PANDIT	ID	Member
2	DEVENDRA PAL GARG	ID	Member
3	P.KUMAR	ID	Chairperson

#### 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)
12-Dec-2017	14-Feb-2018	63

#### IV. Meeting of Committees

Name of the committee	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 meetings (in number of days)
Audit Committee	14-Feb-2018	yes	12-Dec-2017	63

#### 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. - **Yes**

- ents)Regulations,2015
- a. AuditCommittee - **Yes**
  - b. Nomination&remunerationcommittee - **Yes**
  - c. Stakeholdersrelationshipcommittee - **Yes**
  - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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**Name** : **H.P.KHARWAL**  
**Designation** : **Company Secretary**

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	No	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1)&(2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes

<i>Approvalformaterialrelatedpartytransactions</i>	23(4)	Yes
<i>CompositionofBoardofDirectorsofunlistedmaterialSubsidiary</i>	24(1)	Not Applicable
<i>OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity</i>	24(2),(3),(4),(5)&(6)	Not Applicable
<i>MaximumDirectorship&amp;Tenure</i>	25(1)&(2)	Yes
<i>Meetingofindependentdirectors</i>	25(3)&(4)	Yes
<i>Familiarizationofindependentdirectors</i>	25(7)	Yes
<i>MembershipsinCommittees</i>	26(1)	Yes
<i>Affirmationwithcompliance tocodeofconductfrommembersofBoardofDirector sandSeniormanagementpersonnel</i>	26(3)	Yes
<i>DisclosureofShareholdingbyNon-ExecutiveDirectors</i>	26(4)	Yes
<i>PolicywithrespecttoObligationsofdirectorsandseniormanagement</i>	26(2)&26(5)	Yes

### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

**Name** : **HP KHARWAL**  
**Designation** : **Company Secretary & Compliance Office**