

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship listed entities including this identity	No of membership in Audit/Stakeholder Committee(s) including this identity	No of Chairperson in Audit/Stakeholder Committee held in listed entities including this identity	Membership in Committees of the Company	Remarks
Mr	R.L. TOSHNIWAL	00106933	AAAP T7982N	C & ED		01-Jan-2018	21-Feb-2019		0	0	0		
Mr	RAVINDRA KUMAR TOSHNIWAL	00106789	AAAP T1909P	ED		01-Jan-2018		36	1	1	0	AC	
Mr	RAKESH MEHRA	004673	AAAP M6161A	ED		01-Jan-2018		36	1	0	0		

		2 7											
Mr	SHALEEN TOSHNIWAL	0 0 2 4 6 4 3 2	AA AP T2 673 A	ED		01- Jan- 2018	3 6	1	0	0			
Mr	KAMAL KISHORE KACHOLIA	0 0 2 7 8 8 9 7	AB CP K9 070 D	ID		01- Apr- 2014	6 0	1	2	0		AC,SC	
Mr	PARDUMAN KUMAR	0 0 1 7 9 0 7 4	AA KP K3 429 M	ID		01- Apr- 2014	6 0	2	0	4		AC,SC ,NRC	
Mr	DEVENDRA PAL GARG	0 0 0 0 3 0 6 8	AE EP G6 704 K	ID		01- Apr- 2014	6 0	1	0	0		NRC	
Mr	VIJAY MEHTA	0 0 0 5 7 1 5 1	AA KP M1 588 M	ID		01- Apr- 2014	6 0	2	1	0		SC	
Mr	DR. S.B. AGARWAL	0 0 5 2 4 4 5 2	AA DP A7 923 M	ID		01- Apr- 2014	6 0	1	1	0		AC	

Mr	VIJAY KUMAR AGARWAL	0 0 1 0 8 7 1 0	AC PL A4 184 E	ID		01- Apr- 2014		6 0	1	0	0		
Mr s.	VAIJAYANTI PANDIT	0 6 7 4 2 2 3 7	AJ YP P76 73 D	ID		12- Nov- 2014		6 0	4	2	0	NRC	
Mr	JAGDEESH MAL MEHTA	0 0 8 4 7 3 1 1	AA FP M0 694 M	ID		27- Oct- 2016		6 0	2	1	0		

Company Remarks	Mr. R.L. Toshniwal, who was permanent Chairperson of Company has been passed away on 21th February, 2019 and Next chairperson will be appointed in Next Board (whenever it will be held)
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KAMAL KISHORE KACHOLIA	ID	Member	22-Jan-2001	
2	DR. S.B. AGARWAL	ID	Member	18-Jul-2009	
3	RAVINDRA KUMAR TOSHNIWAL	ED	Member	21-May-2012	
4	PARDUMAN KUMAR	ID	Chairperson	29-Jan-2002	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	VIJAY MEHTA	ID	Member	18-Jul-2009	
2	KAMAL KISHORE KACHOLIA	ID	Member	29-Jan-2002	
3	PARDUMAN KUMAR	ID	Chairperson	29-Jan-2002	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VAIJAYANTI PANDIT	ID	Member	14-Aug-2015	
2	DEVENDRA PAL GARG	ID	Member	27-Mar-2006	
3	PARDUMAN KUMAR	ID	Chairperson	27-Mar-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
14-Nov-2018	11-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	11-Feb-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status</i>
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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 disclosure 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 disclosure 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 : H P KHARWAL
 Designation : Company Secretary & Compliance Officer

ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Ye	Company Remark	Website
Details of business	Yes		banswarasyntex.com
Terms and conditions of appointment of independent	Yes		banswarasyntex.com
Composition of various committees of board of	Yes		banswarasyntex.com
Code of conduct of board of directors and senior	Yes		banswarasyntex.com
Details of establishment of vigil mechanism/W	Yes		banswarasyntex.com
Criteria of making payments to non-	Yes		banswarasyntex.com
Policy on dealing with related party transaction	Yes		banswarasyntex.com
Policy for determining 'material' subsidiaries	Yes		banswarasyntex.com
Details of familiarization programs imparted to	Yes		banswarasyntex.com
Contact information of the designated of	Yes		banswarasyntex.com
ficials of the listed entity who are respons			
email address for grievance redressal and the	Yes		banswarasyntex.com
Financial results	Yes		banswarasyntex.com
Shareholding pattern	Yes		banswarasyntex.com
Details of agreements entered into with	Not		
hemediacompanies and/or their associ	Applicable		
New name and the old name of the listed entity	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)&25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Not Applicable	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1)&(2)	Yes	
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes	

Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes	
Maximum Directorship & Tenure	25(1)&(2)	Yes	
Meeting of independent directors	25(3)&(4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes	

Other Information	
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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**

Other Information	
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Name : H P KHARWAL
Designation : Company Secretary & Compliance Officer

