

Compliance Report on Corporate Governance



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity :Banswara Syntex Limited
2. Quarter ending 31.12.2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directors hip 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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	R.L.Toshniwal	AAAPT7982N & '00106933	Chair person	01.01.15	3	2	0	0
Mr.	Ravindra Kumar Toshniwal	AAAPT1909P & '00106789	Executive	01.01.15	3	1	1	0
Mr.	Rakesh Mehra	AAAPM6161A & '00467321	Executive	01.01.15	3	2	1	0
Mr.	Shaleen Toshniwal	AAAPT2673A & '00246432	Executive	01.01.15	3	1	0	0
Mr.	Kamal Kishore Kacholia	ABCPK9070D & '00278897	Independent	01.04.14	5	1	2	0
Mr.	Parduman Kumar	AAKPK3429M & '00179074	Independent	01.04.14	5	2	0	4
Mr.	Devendra Pal Garg	AEEPG6704K & '00003068	Independent	01.04.14	5	1	0	0
Mr.	A.N. Jariwala	AAUPJ3179M & '00024008	Independent	01.04.14	5	2	1	1
Mr.	Vijay Mehta	AAKPM1588M & '00057151	Independent	01.04.14	5	2	3	0
Mr.	Dr. S.B. Agarwal	AADPA7923M & '00524452	Independent	01.04.14	5	2	1	1
Mr.	Vijay Kumar Agarwal	ACLPA4184E & '00108710	Independent	01.04.14	5	1	0	0
Ms.	Vaijayanti Pandit	AJYPP7673D & 6742237	Independent	12.11.14	5	5	2	1
Mr.	Arun Agarwal	ABPPA5255R & '00194010	Independent	04.11.15	5	1	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Shri P.Kumar	Chairman / NEID	
	Shri Ravindra Kumar Toshniwal	ED	
	Shri Kamal Kishore Kacholia	NEID	
	Dr. S.B. Agarwal	NEID	
2. Nomination & Remuneration Committee	Shri P.Kumar	Chairman / NEID	
	Shri D.P. Garg	NEID	
	Dr. Vajjayanti Pandit	NEID	
3. Risk Management Committee(if applicable)	Dr. S.B. Agarwal	Chairman / NEID	
	Shri Arun Agarwal	NEID	
	Shri R.L. Toshniwal	ED	
	Shri Ravindra Kumar Toshniwal	ED	
4. Stakeholders Relationship Committee'	Shri P. Kumar	Chairman / NEID	
	Shri Kamal Kishore Kacholia	NEID	
	Shri Vijay Mehta	NEID	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
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 (in number of days)	
14 th Aug. 2015	4 th Nov. 2015	82	
IV. Meeting of Committees			
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*
4 th Nov. 2015 (Audit Committee, Nomination & Remuneration Committee)	Yes	14 th Aug. 2015 (Audit Committee)	82
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		No	
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.			
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 -Yes			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
Name & Designation			
 J.K. Jain CFO & Company Secretary			
			

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.