

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

Composition of Board of Directors										
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 in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	R.L. TOSHNIWAL	00106933	AAAPT7982N	C & ED	01-Jan-2018		36	1	0	0
Mr.	RAVINANDRA KUMAR TOSHNIWAL	00106789	AAAPT1909P	ED	01-Jan-2018		36	1	1	0
Mr.	RAKESH MEHRA	00467327	AAAPM6161A	ED	01-Jan-2018		36	1	0	0
Mr.	SHALEEN TOSHNIWAL	00246432	AAAPT2673A	ED	01-Jan-2018		36	1	0	0
Mr.	KAMAL KISHORE KACHOLIA	00278897	ABC PK9070D	ID	01-Apr-2014		60	1	2	0

Mr.	PAR DUM AN KUM AR	00 17 90 74	AAK PK3 429 M	ID	01-Apr- 2014		60	2	0	4
Mr.	DEVE NDR A PAL GAR G	00 00 30 68	AEE PG6 704 K	ID	01-Apr- 2014		60	1	0	0
Mr.	VIJA Y MEH TA	00 05 71 51	AAK PM 158 8M	ID	01-Apr- 2014		60	2	1	0
Mr.	DR. S.B. AGA RWA L	00 52 44 52	AA DP A79 23 M	ID	01-Apr- 2014		60	1	1	0
Mr.	VIJA Y KUM AR AGA RWA L	00 10 87 10	ACP LA4 184 E	ID	01-Apr- 2014		60	1	0	0
Mrs.	VAIJ AYA NTI PAN DIT	06 74 22 37	AJY PP7 673 D	ID	12-Nov- 2014		60	4	2	0
Mr.	JAGD EESH MAL MEH TA	00 84 73 11	AAF PM 069 4M	ID	27-Oct- 2016		60	2	1	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
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Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P. KUMAR	ID	Chairperson
2	KAMAL KISHORE KACHOLIA	ID	Member
3	VIJAY MEHTA	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	DR. VAIJAYANTI AJIT PANDIT	ID	Member
2	D.P. 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)
13-Aug-2018	14-Nov-2018	92

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)
Audit Committee	14-Nov-2018		13-Aug-2018	92

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&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:

Name : **H P Kharwal**
Designation : **Company Secretary**