



BANSWARA SYNTEX LIMITED

Details of Familiarization Programmes imparted to Independent Directors

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2017-18 is given below:.

A familiarization program was conducted where the Independent Directors met for “Goods and Services Tax (GST)” by Ministry of Finance of Government of India, Recommendation on Corporate Governance by Uday Kotak Committee to Securities Exchange Board of India and implementation of SAP software with Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the textile sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company’s affairs and the industry, in which it operates.

The Independent Directors are made aware of their role and responsibilities at the time of their appointment through formal letter of appointment, which also stipulates their role and responsibilities and various and conditions of their appointment.

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 81

Email : info@banswarafabrics.com



The details of attendance of the Familiarization Programmes during the year are given below:

Sr. No.	Name of Independent Director	No. of programme conducted during the financial year 2017-18	No. of programmes attended during the financial year 2017-18	No. of programme attended on Cumulative basis during the financial year 2017-18	No. of hours spent in programmes for the financial year 2017-18	No. of hours spent in programmes on Cumulative basis for the financial year 2017-18	No. of hours spent in programmes on Cumulative basis till date
1.	Mr. P. Kumar	2	2	2	4	4	4
2.	Mr. KK Kacholia	2	2	2	4	4	4
3.	Dr. S.B. Agarwal	2	2	2	4	4	4
4.	Mr. D.P. Garg	2	2	2	4	4	4
5.	Mr. Vijay Kumar Agarwal	2	1	1	2	2	2
6.	Mr. Vijay Mehta	2	2	2	4	4	4
7.	Dr. Vaijayanti Pandit	2	2	2	4	4	4
8.	Mr. J.M. Mehta	2	2	2	4	4	4

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 81

Email : info@banswarafabrics.com