

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Banswara Syntex Limited**
 2. Quarter ending **- 30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	S u b C a t e g o r y	Date of Appointment	Date of Resignation	T e n u r e	No of Directorship listed entities including his identity	No of membership in Audit/ Stakeholder Committee(s) including his identity	No of positions in Audit/ Stakeholder Committee held in listed entities including his identity	Membership in Committees of the Company	Remarks
Mr.	RAVINDRA KUMAR TOSHNIWAL	00106789	AA AP T1 909 P	ED	C E O - M D	01-Jan-2018		36	0	1	0	AC	
Mr.	RAKESH MEHRA	00467327	AA AP M6 161 A	C & ED		01-Jan-2018		36	0	0	0		
Mr.	SHALEEN TOSHNIWAL	0024644	AA AP T2 673 A	ED		01-Jan-2018		36	0	0	0		

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Mr .	KAMAL KISHORE KACHOLIA	0 0 2 7 8 8 9 7	AB CP K9 070 D	ID		01- Apr- 2019		6 0	1	1	0	AC,SC
Mr .	PARDUMAN KUMAR	0 0 1 7 9 0 7 4	AA KP K3 429 M	ID		01- Apr- 2019		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- 2019		6 0	1	1	0	NRC
Mr .	VIJAY MEHTA	0 0 0 5 7 1 5 1	AA KP M1 588 M	ID		01- Apr- 2019		6 0	1	1	0	SC
Mr .	DR. S.B. AGARWAL	0 0 5 2 4 4 5 2	AA DP A7 923 M	ID		01- Apr- 2019		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- 2019		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	3	1	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	
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	DR. S.B. AGARWAL	ID	Member	18-Jul-2009	
2	KAMAL KISHORE KACHOLIA	ID	Member	22-Jan-2012	
3	PARDUMAN KUMAR	ID	Chairperson	29-Jan-2002	
4	RAVINDRA KUMAR TOSHNIWAL	ED	Member	21-May-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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
11-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

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		30-May-2019	3	Yes
Nomination & Remuneration Committee		30-May-2019	3	Yes
Stakeholders Relationship Committee		30-May-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status(Y
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**