

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s i t i o n o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	RAVINDRA KUMAR TOSHNI WAL	001067899	AAAP	ED	MD	24-Aug-1992	01-Jan-2018		36	01-Sep-1963	1	0	1	0	AC	
M r.	RAKESH MEHRA	00467327	AAAPM	C & ED		23-Apr-1986	01-Jan-2018		36	19-Nov-1957	1	0	0	0		

			A													
M r.	SHALEE N TOSHNI WAL	0 0 2 4 6 4 3 2	A A A P T 2 6 7 3 A	ED		21- Jan- 2003	01- Jan- 2018		3 6	18- Ma r- 197 7	1	0	0	0		
M r.	KAMAL KISHOR E KACHOL IA	0 0 2 7 8 8 9 9 7	A B C P K 9 0 7 0 D	ID		18- Aug- 1980	01- Apr- 2019		6 0	01- Feb - 195 0	1	0	1	0	AC,S C	
M r.	PARDU MAN KUMAR	0 0 1 7 9 0 7 4	A A K P K 3 4 2 9 M	ID		31- Jul- 2001	01- Apr- 2019		6 0	23- Au g- 193 7	2	2	0	4	AC,S C,N RC	
M r.	DEVEND RA PAL GARG	0 0 0 0 3 0 6 8	A E E P G 6 7 0 4 K	ID		06- Sep- 2003	01- Apr- 2019		6 0	24- De c- 194 7	1	1	0	0	NRC	
M r.	VIJAY MEHTA	0 0 0 5 7 1 5 1	A A K P M 1 5 8 8	ID		18- Aug- 1980	01- Apr- 2019		6 0	26- Ma r- 195 3	2	1	1	0	SC	

			M												
M r.	DR. S.B. AGARW AL	0 0 5 2 4 4 5 2 2	A A D A 7 9 2 3 M	ID	27- Oct- 2004	01- Apr- 2019		6 0	10- Au- g- 193 8	1	1	1	0	AC	
M r.	VIJAY KUMAR AGARW AL	0 0 1 0 8 7 1 0	A C P L A 4 1 8 4 E	ID	27- Oct- 2004	01- Apr- 2019		6 0	15- Jan - 195 0	1	1	0	0		
M rs .	VAIJAY ANTI PANDIT	0 6 7 4 2 2 3 7	A J Y P P 7 6 7 3 D	ID	12- Nov- 2014	12- Nov- 2014		6 0	12- Jan - 195 3	4	4	3	1	NRC	
M r.	JAGDEE SH MAL MEHTA	0 0 8 4 7 3 1 1	A A F P M 0 6 9 4 M	ID	27- Oct- 2016	27- Oct- 2016		6 0	22- Oct - 194 2	2	2	1	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. Audit Committee

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

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	PARDUMAN KUMAR	ID	Chairperson	27-Mar-2006	
2	DEVENDRA PAL GARG	ID	Member	27-Mar-2006	
3	VAIJAYANTI PANDIT	ID	Member	14-Aug-2015	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2019	14-Aug-2019	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-May-2019		Yes		
Audit Committee		14-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No)</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 III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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