

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint ment	Dat e o f ces sati on	T e n u r e	D a t e o f Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s hi p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of mem ber ship sin Au dit/ Sta keh old erC om mitt ee(s)in clu d in g th is lis te d e n t i t y	No of pos t o f C hair per son in Au dit/ St ak eh old er Com mit tee held in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	RA VI ND RA KU M AR TO SH NI	0 0 1 0 6 7 8 9	A A A P T 1 9 0 9 P	ED	C E O - M D	24- Au g- 199 2	01- Jan- 2018		3 6	0 1- Sep - 1 9 6 3	NA		1	0	1	0	AC	

	W AL																
M r.	RA KE SH ME HR A	0 0 4 6 7 3 2 7	A A A P M 6 1 6 1 A	C & ED	23- Apr - 198 6	01- Jan- 2018		3 6	1 9- Nov- 19 57	NA		1	0	0	0		
M r.	SH AL EE N TO SH NI W AL	0 0 2 4 6 4 3 2	A A A P T 2 6 7 3 A	ED	21- Jan - 200 3	01- Jan- 2018		3 6	1 8- Mar - 19 77	NA		1	0	0	0		
M r.	KA M AL KI SH OR E KA CH OL IA	0 0 2 7 8 8 9 7	A B C P K 9 0 7 0 D	ID	18- Aug- 198 0	01- Apr- 2019		6 0	0 1- Feb - 19 50	NA		1	0	1	0	AC,SC	
M r.	PA RD U M AN KU M AR	0 0 1 7 9 0 7 4	A A K P K 3 4 2 9 M	ID	31- Jul- 200 1	01- Apr- 2019		6 0	2 3- Aug- 19 37	Yes	2 4- Sep - 20 18	2	2	0	4	AC,SC ,NRC	
M r.	DE VE ND RA PA L GA	0 0 0 0 3 0 6 6	A E E P G 6 6 7	ID	06- Sep - 200 3	01- Apr- 2019		6 0	2 4- Dec - 19	NA		1	1	0	0	NRC	

	RG	8	0 4 K						4 7								
M r.	VJ AY ME HT A	0 0 5 7 1 5 1	A A K P M 1 5 8 8 M	ID		18- Au- g- 198 0	01- Apr- 2019		6 0	2 6- Mar- - 1 9 5 3	NA		2	1	1	0	SC
M r.	DR .S.B .AG AR W AL	0 0 5 2 4 4 5 2	A A D P A 7 9 2 3 M	ID		27- Oct- 200 4	01- Apr- 2019		6 0	1 0- A u- g- 1 9 3 8	Yes	2 4- Sep- - 2 0 1 8	1	1	1	0	AC
M r.	VJ AY KU M AR AG AR W AL	0 0 1 0 8 7 1 0	A C P L A 4 1 1 8 4 E	ID		27- Oct- 200 4	01- Apr- 2019		6 0	1 5- Jan- - 1 9 5 0	NA		1	1	0	0	
M rs .	VA IJA YA NT I PA ND IT	0 6 7 4 2 2 3 7	A J Y P P 6 7 7 3 D	ID		12- Nov- 201 4	12- Nov- 2019		6 0	1 2- Jan- - 1 9 5 3	NA		4	4	3	1	NRC
M r.	JA GD EE SH M AL ME	0 0 8 4 7 3 1	A A F P M 0 6	ID		27- Oct- 201 6	27- Oct- 2016		6 0	2 2- Oct- - 1 9	Yes	0 1- May- - 2 0	2	2	1	0	

	HT A	1	9 4 M						4 2		1 9						
--	---------	---	-------------	--	--	--	--	--	--------	--	--------	--	--	--	--	--	--

Company Remarks	
Whether Regular 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
---------	----------------------	----------	------------------------	------------------	----------------

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
14-Aug-2019	11-Nov-2019	Yes	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	14-Aug-2019		Yes		
Audit Committee		11-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
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	
--	--

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:

--

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