

Details of Familiarization Programmes imparted to Independent Directors

In terms of regulation 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 2019-20 is given below:.

A familiarization program was conducted where the Independent Directors met for Recent Changes in the regulatory framework and to update Independent Directors of the Company regarding scale and details of its operations.

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.

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

Sr. No.	Name	No. of programme conducted during the financial year 2019-20	No. of programmes attended during the financial year 2019-20	No. of programme attended on Cumulative basis during the financial year 2019-20	No. of hours spent in programmes for the financial year 2019-20	No. of hours spent in programmes on Cumulative basis for the financial year 2019-20	No. of hours spent in programmes on Cumulative basis till date
1.	Mr. P. Kumar	Two	Two	Two	Four	Four	Four
2.	Mr. KK Kacholia	Two	Two	Two	Four	Four	Four
3.	Dr. S.B. Agarwal	Two	Two	Two	Four	Four	Four
4.	Mr. D.P. Garg	Two	Two	Two	Four	Four	Four
5.	Mr. Vijay Kumar Agarwal	Two	Two	Two	Four	Four	Four
6.	Mr. Vijay Mehta	Two	Two	Two	Four	Four	Four
7.	Dr. Vaijayanti Pandit	Two	Two	Two	Four	Four	Four
8.	Mr. J.M. Mehta	Two	Two	Two	Four	Four	Four
9.	Mr. David Vlerick*	-	-	-	-	-	-

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

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

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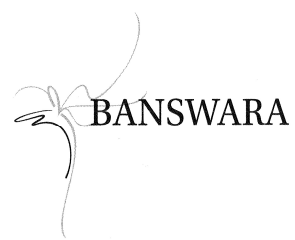
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

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

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

Email : info@banswarafabrics.com



Besides the above, the independent directors are familiarized with the risk management, HR processes, CSR, safety and sustainability initiatives of the Company at their respective committee meetings on which they are members.

*Appointed as Additional Director in Independent Category w.e.f. 14.02.2020 and not attained any programme pertaining to familiarization Programme.

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