

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      -%companyName%  
 2. Quarter ending              -%quarterEnded%

**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 A p p o i n t m e n t	Dat 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder in Audit/ Stakeholder Committee held in listed entities including this listed entity	Me 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.	R A V I N D R A K U M A R T O S H	0 0 1 0 6 7 8 9 9	A A P T	ED	C E O - M D	24- Au g- 199 2	01- Jan- 2018		3 6	0 1- S ep - 1 9 6 3	NA		1	0	1	0	AC	

	NI W A L		P														
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- N o v- 1 9 5 7	NA		1	0	0	0		
M r.	SH AL EE N TO SH NI W A L	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- M ar - 1 9 7 7	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- Au g- 198 0	01- Apr- 2019		6 0	0 1- F eb - 1 9 5 0	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 2 9 M	A A K P K 3 4 2 9 M	ID	31- Jul- 200 1	01- Apr- 2019		6 0	2 3- A u g- 1 9 3 7	Yes	2 4- S ep - 2 0 1 8	2	2	0	4	AC,SC ,NRC	
M r.	DE VE ND RA PA L	0 0 0 0 3 0	A E E P G 6	ID	06- Sep - 200 3	01- Apr- 2019		6 0	2 4- D ec - 1	NA		1	1	0	0	NRC	

	GA RG	6 8	7 0 4 K						9 4 7								
M r.	VIJ AY ME HT A	0 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 2	A A D P A 7 9 2 2 3 M	ID		27- Oct- 200 4	01- Apr- 2019		6 0	1 0- Au- g- 1 9 3 8	Yes	2 4- Sep- 2 0 1 8	1	1	1	0	AC
M r.	VIJ AY KU M AR AG AR W AL	0 0 1 0 8 7 1 0 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 7 3 D	A J Y P P 7 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	0 0 8 4 7 3	A A F P M 0	ID		27- Oct- 201 6	27- Oct- 2016		6 0	2 2- Oct- 1	Yes	0 1- May- 2	2	2	1	0	

	ME HT A	1 1 4 M	6 9 4 M						9 4 2		0 1 9						
M r.	DA VI D VL ER IC K	0 7 6 7 9 4 7 6 9 9 Z	Z Z Z Z Z 9 9 9 9 Z	ID		14- Feb - 202 0	14- Feb- 2020		6 0	2 7- D ec - 1 9 8 3	NA		1	0	0	0	Foreign Direc tor

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.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				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
11-Nov-2019	14-Feb-2020	Yes	12	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

**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	11-Nov-2019		Yes	0	0
Audit Committee		14-Feb-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

**v. Related Party Transactions**

Subject	Compliance status
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:

<b>%affirmComments%</b>
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**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No)</b>	<b>Company Remark</b>	<b>Website</b>
As per regulation 46(2) of the LODR:			
Details of business	Yes		banswarasyntex.com
Terms and conditions of appointment	Yes		banswarasyntex.com
Composition of various committees of	Yes		banswarasyntex.com
Code of conduct of board of	Yes		banswarasyntex.com
Details of establishment of vigil mechanism/	Yes		banswarasyntex.com
Criteria of making payments to non-	Yes		banswarasyntex.com
Policy on dealing with related party	Yes		banswarasyntex.com
Policy for determining 'material' subsidiaries	Yes		banswarasyntex.com
Details of familiarization programs imparted	Yes		banswarasyntex.com
Email address for grievance redressal and other relevant details entity who are	Yes		banswarasyntex.com
Contact information of the designated	Yes		banswarasyntex.com
Financial results	Yes		banswarasyntex.com
Shareholding pattern	Yes		banswarasyntex.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		banswarasyntex.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		banswarasyntex.com
Credit rating or revision in credit rating	Yes		banswarasyntex.com
Separate audited financial statements of	Yes		banswarasyntex.com
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		banswarasyntex.com
Materiality Policy as per Regulation 30	Yes		banswarasyntex.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		banswarasyntex.com
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b>	<b>Company Remark</b>
Independent director(s) have been appointed in terms of specified criteria of independence 'an	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	



<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	



<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

<b>Other Information</b>	
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**Name** : **HP KHARWAL**  
**Designation** : **Company Secretary & Compliance Officer**

