



## BANSWARA SYNTEX LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

SR. NO.	NAME OF COMMITTEES	NAME OF MEMBERS
1	AUDIT COMMITTEE	Shri P. Kumar, Chairman Shri Ravindra Kumar Toshniwal, Member Shri Kamal Kishore Kacholia, Member Dr. S.B. Agarwal, Member Shri J.M. Mehta, Member
2	NOMINATION AND REMUNERATION COMMITTEE	Shri P. Kumar, Chairman Shri D.P. Garg, Member Dr. Vaijayanti Pandit, Member
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri P. Kumar, Chairman Shri Kamal Kishore Kacholia, Member Shri Vijay Mehta, Member
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Vijay Mehta, Chairman Shri Shaleen Toshniwal, Member Dr. Vaijayanti Pandit, Member Dr. S.B. Agarwal, Member

**BANSWARA SYNTEX LIMITED**  
**CORPORATE OFFICE**

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**REGISTERED OFFICE & MILLS**

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