

General information about company	
Scrip code	503722
NSE Symbol	BANSWRAS
MSEI Symbol	NOTLISTED
ISIN	INE629D01012
Name of the entity	BANSWARA SYNTEX LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAKESH MEHRA	AAAPM6161A	00467327	Executive Director	Chairperson		19-11-1957	NA		23-04-1986	01-01-2021		36	1	0	0	0		
2	Mr	RAVINDRA KUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	MD	01-09-1963	NA		24-08-1992	01-01-2021		36	1	0	1	0		
3	Mr	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable		18-03-1977	NA		21-01-2003	01-01-2021		36	1	0	0	0		
4	Mr	KAMAL KISHORE KACHOLIA	ABCPK9070D	00278897	Non-Executive - Independent Director	Not Applicable		01-02-1950	NA		18-08-1980	01-04-2019		60	1	1	2	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpers in Audi Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mr	PARDUMAN KUMAR	AAKPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		23-08-1937	Yes	24-09-2018	31-07-2001	01-04-2019		60	2	2	0	2
6	Mr	DEVENDRA PAL GARG	AEEPG6704K	00003068	Non-Executive - Independent Director	Not Applicable		24-12-1947	NA		06-09-2003	01-04-2019		60	1	1	0	0
7	Mr	VIJAY MEHTA	AAKPM1588M	00057151	Non-Executive - Independent Director	Not Applicable		26-03-1953	NA		18-08-1980	01-04-2019		60	2	1	1	0
8	Mr	DR. S.B. AGARWAL	AADPA7923M	00524452	Non-Executive - Independent Director	Not Applicable		10-08-1938	Yes	24-09-2018	27-10-2004	01-04-2019		60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpers in Audi Stakehold Committ held in lis entities includin this liste entity (Re Regulation 26(1) o Listing Regulatio
9	Mr	VIJAY KUMAR AGARWAL	ACPLA4184E	00108710	Non-Executive - Independent Director	Not Applicable		15-01-1950	NA		27-10-2004	01-04-2019		60	1	1	0	0
10	Mrs	VAIJAYANTI PANDIT	AJYPP7673D	06742237	Non-Executive - Independent Director	Not Applicable		12-01-1953	NA		12-11-2014	12-11-2019		60	5	5	5	1
11	Mr	JAGDEESH MAL MEHTA	AAFPM0694M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	Yes	01-05-2019	27-10-2016	14-09-2017		60	2	2	2	0
12	Mr	DAVID VLERICK	ZZZZZ9999Z	07679476	Non-Executive - Independent Director	Not Applicable		27-12-1983	NA		14-02-2020	18-09-2020		60	1	0	0	0

Text Block	
Textual Information(1)	Mr. David vlerick is a Non Residence person, therefore he is not holding as PAN No. under Indian Income Tax.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	29-01-2002		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	22-01-2012		
3	00524452	Dr. S B AGARWAL	Non-Executive - Independent Director	Member	18-07-2009		
4	00106789	RAVINDRA KUMAR TOSHNIWAL	Executive Director	Member	18-07-2009		
5	00847311	JAGDEESH MAL MEHTA	Non-Executive - Independent Director	Member	12-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	27-03-2006		
2	00003068	DEVENDRA PAL GARG	Non-Executive - Independent Director	Member	27-03-2006		
3	06742237	DR. VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Member	14-08-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	29-01-2002		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	29-01-2002		
3	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Member	18-07-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-11-2020				Yes	10	7
2		13-02-2021	92		Yes	12	9

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-11-2020				Yes	3	2
2	Audit Committee	13-02-2021	92			Yes	5	4
3	Corporate Social Responsibility Committee	08-02-2021				Yes		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HP Kharwal
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.banswarasyntex.com/investors/
2	Terms and conditions of appointment of independent directors	Yes		http://www.banswarasyntex.com/investors/
3	Composition of various committees of board of directors	Yes		http://www.banswarasyntex.com/investors/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.banswarasyntex.com/investors/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.banswarasyntex.com/investors/
6	Criteria of making payments to non-executive directors	Yes		http://www.banswarasyntex.com/investors/
7	Policy on dealing with related party transactions	Yes		http://www.banswarasyntex.com/investors/
8	Policy for determining 'material' subsidiaries	Yes		http://www.banswarasyntex.com/investors/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.banswarasyntex.com/investors/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.banswarasyntex.com/investors/
11	email address for grievance redressal and other relevant details	Yes		http://www.banswarasyntex.com/investors/
12	Financial results	Yes		http://www.banswarasyntex.com/investors/
13	Shareholding pattern	Yes		http://www.banswarasyntex.com/investors/
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.banswarasyntex.com/investors/
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.banswarasyntex.com/investors/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.banswarasyntex.com/investors/
18	Credit rating or revision in credit rating obtained	Yes		http://www.banswarasyntex.com/investors/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.banswarasyntex.com/investors/
21	Materiality Policy as per Regulation 30	Yes		http://www.banswarasyntex.com/investors/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.banswarasyntex.com/investors/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	HP Kharwal
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	HP Kharwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HP Kharwal
Designation of person	Company Secretary and Compliance Officer
Place	BANSWARA
Date	08-04-2021

