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General information about company

Scrip code	503722
NSE Symbol	BANSWRAS
MSEI Symbol	NOTLISTED
ISIN	INE629D01012
Name of the entity	BANSWARA SYNTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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		Add Notes																		
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
Add		Delete																		
1	Mr	RAKESH MEHRA	AAAPM6161A	00467327	Executive Director	Chairperson		19-11-1957	NA		23-04-1986		01-01-2021		36	1	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	
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	3	
6	Mr	DEVENDRA PAL GARG	AEEPG6704K	00003068	Non-Executive - Independent Director	Not Applicable		24-12-1947	Yes	24-09-2021	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. SHRI BHAGWAN 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	
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	3	1	
11	Mr	JAGDEESH MAL MEHTA	AAFPM0694M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	Yes	24-09-2018	27-10-2016		24-09-2021		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	1	0	0	173

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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. SHRI BHAGWAN 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		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
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10							

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
1							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017		
3	06742237	DR. VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Member	12-12-2017		
4	00524452	DR. SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	27-05-2015		
5							
6							
7							
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10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	03-02-2022			Yes	11	8
2	03-05-2022	88		Yes	10	7

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2022				Yes	5	4
2	Audit Committee	03-05-2022	88			Yes	5	4
3	Nomination and remuneration committee	03-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	03-05-2022				Yes	3	3
5	Corporate Social Responsibility Committee	03-05-2022				Yes	4	3

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	HP Kharwal
Designation of person	Company Secretary and Compliance Officer
Place	Banswara
Date	13-07-2022

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