

BANSWARA SYNTEX LTD

Reconstitution of Composition of Committees of the Board of Directors of Banswara Syntex Ltd

w.e.f 1st April 2024

Name of the Committee	Members	Position
Audit Committee	Shri Narendra Ambwani	Chairman
	Shri Rakesh Mehra	Member
	Shri Jagdeesh Mal Mehta	Member
Nomination and Remuneration Committee	Shri Jagdeesh Mal Mehta	Chairman
	Dr. Vaijayanti Ajit Pandit	Member
	Shri Narendra Ambwani	Member
Corporate Social Responsibility Committee	Dr. Vaijayanti Ajit Pandit	Chairperson
	Shri Shaleen Toshniwal	Member
	Shri Jagdeesh Mal Mehta	Member
Stakeholders Relationship Committee	Shri Jagdeesh Mal Mehta	Chairman
	Shri Ravindra Kumar Toshniwal	Member
	Shri Narendra Ambwani	Member