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General information abo	General information about company								
Scrip code	503722								
NSE Symbol	BANSWRAS								
MSEI Symbol	NOTLISTED								
ISIN	INE629D01020								
Name of the entity	BANSWARA SYNTEX LIMITED								
Date of start of financial year	01-04-2024								
Date of end of financial year	31-03-2025								
Reporting Quarter	Quarterly								
Date of Report	30-06-2024								
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 submit	tted by listed entity on qu	arterly basis										
											I. Composit	tion of Board of Directors											
		Disclosure of	notes on composit	ion of board of directors explanator	Add Notes																		
			Whether the lis	sted entity has a Regular Chairperson	Yes																		
	Whether Chalperson in related to MD or CCD Yes Disquilification of Directors under section 164 of the Companies Act, 2013																						
Sr (M	Whether special resolution Whether special resolution (Whether special resolution (Whe																						
Add								1	1	1		1	1		1				1/0(2)				
1 Mr		AAAPM6161A	00467321	Executive Director	Chairperson		19-11-1957	No				Active	NA		23-04-1986	01-01-2024		1	0	1	. 0		
2 Mr	RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	CEO-MD	01-09-1963	No				Artism	NA		24-08-1992	01-01-2024		,	0		0		
						CCOMD						Acces .	100					•			, and the second		
3 Mr	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director Non-Executive - Independent	Not Applicable		18-03-1977	No				Active	NA .		21-01-2003	01-01-2024		1	0	1	0		
4 Mrs	VALIAYANTI AJIT PANDIT	AJYPP7673D	06742237	Director Non-Executive - Independent	Not Applicable		12-01-1953	No				Active	NA		12-11-2014	12-11-2019	55.19	5	5		1		
5 Mr	JAGDEESHMAL MEHTA	AAFPM0694M	00847311	Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021	27-10-2016	27-10-2021	32.04	2	2		1		
6 Mr	DAVID VLERICK	ZZZZZ9999Z	07679476	Non-Executive - Independent Director	Not Applicable		27-12-1983	No				Active	NA		14-02-2020	14-02-2020	52.17	1	1		0	1	
7 Mr		ANI AEIDARTREE	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	No				Artism	Yer	11-03-2024	29-01-2024	29-01-2024	5.02	,					
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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, 2022.
- 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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

Aud	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	00236658	NARENDRA KUMRA ANNAND AMB	Non-Executive - Independent Director	Chairperson	01-04-2024								
2	00467321	RAKESH MEHRA	Executive Director	Member	01-04-2024								
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	12-11-2020								
4													
5													
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

Nor	Nomination and remuneration committee										
			Whether the Nomination and remo	uneration 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	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024						
2	06742237	VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Member	14-08-2015						
3	00236658	NARENDRA KUMRA ANNAND AMB	Non-Executive - Independent Director	Member	01-04-2024						
4											
5											
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

Stal	Stakeholders Relationship Committee												
			Whether the Stakeholder	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024		2						
2	00106789	RAVINDRAKUMAR TOSHNIWAL	Executive Director	Member	01-04-2024								
3	00236658	NARENDRA KUMRA ANNAND AMB	Non-Executive - Independent Director	Member	01-04-2024								
4													
5													
6													
7													
8													
9													
10													

Risk	Risk Management Committee											
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												
4												
5												
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

Corporate Social Responsibility Committee											
			Whether the Corporate Social Res	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06742237	VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Chairperson	12-12-2017		8				
2	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017						
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	01-04-2024						
4											
5											
6											
7											
8											
_											

Oth	ther Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

			А	nnexure 1								
III.	III. Meeting of Board of Directors											
	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
	Add Delete											
1	29-01-2024			Yes	12	11	8					
2	2 11-05-2024 102 Yes 7 7 4											
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^{*} to be filled in only for the current quarter meetings

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					Anr	exure 1						
					IV. Meeti	ng of Committees						
				Disclosure of	of committees explanatory	atory Add Notes						
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
	Add Delete											
1	Audit Committee	29-01-2024				Yes	5	5	4	0		
2		11-05-2024	102			Yes	3	3	2	0		
3		11-05-2024				Yes	3	3	3	0		
4		11-05-2024				Yes	3	3	2	0		
5	Committee	11-05-2024				Yes	3	3	2	0		

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^{*} to be filled in only for the current quarter meetings

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations,	2015 there		
has been cyber security incidents or breaches or loss of data or d	ocuments No		
during the quarter			
Other details of cyber security incidence or breaches or loss of da	ta event Add Notes		
Number of cyber security incidence or breaches or loss of data event			
occurred during the quarter			
Sr. Date of the event	Brief details of the event		

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	Annexure 1				
V	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			
V	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 1000 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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	Annexure 1		
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	18-07-2024		

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