

General information about company		
Scrip code	503722	Enter the quarter ended date only
NSE Symbol	BANSWRAS	
MSEI Symbol	NOTLISTED	
ISIN	INE629D01020	
Name of the entity	BANSWARA SYNTEX LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00061	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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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					Yes																					
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr	RAKESH MEHRA	AAAPM6161A	00467321	Executive Director	Chairperson related to Promoter		19-11-1957	No				Active	NA		23-04-1986			18.00	1	0		1	0		
2	Mr	RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	MD	01-09-1963	No				Active	NA		24-08-1992			18.00	1	0		1	0		
3	Mr	SHALEEN TOSHNIWAL	AAAP72673A	00246432	Executive Director	Not Applicable		18-03-1977	No				Active	NA		21-10-2003			18.00	1	0		0	0		
4	Mr	JAGDEESHMAL MEHTA	AAAPPM0694M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021	27-10-2016	27-10-2021	44.04	1	1	1	2	1			
5	Mr	NARENDRA KUMAR ANAND AMBIWANI	AEIPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	No				Active	Yes	11-03-2024	29-01-2024	29-01-2024	17.02	1	1	1	2	1			
6	Mrs	KAVITA SONI	AABPF3356J	00063791	Executive Director	Not Applicable		13-07-1965	No				Active	NA		05-11-2024			7.26	1	0		0	0		
7	Mr	AJAY SHARMA	ADUP13773R	06417130	Non-Executive - Independent Director	Not Applicable		21-10-1962	No				Active	NA		05-11-2024	05-11-2024		7.26	1	1	1	1	0		
8	Mr	RAHUL NARENDRA MEHTA	AACPM2803P	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950	No				Active	Yes	22-03-2025	29-01-2025	29-01-2025		9.02	1	1	0		0		
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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

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 KUMAR ANAND AMBW	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	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024		
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

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	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00236658	NARENDRA KUMAR ANAND AMBW	Non-Executive - Independent Director	Member	01-04-2024		
3	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024		
4	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	16-05-2025		
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

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	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00106789	RAVINDRAKUMAR TOSHNIWAL	Executive Director	Member	01-04-2024		
3	00236658	NARENDRA KUMAR ANAND AMBWA	Non-Executive - Independent Director	Member	01-04-2024		
4							
5							
6							
7							
8							
9							
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							
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 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	03063791	KAVITA SONI	Executive Director	Chairperson	12-11-2024		
2	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017		
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	01-04-2024		
4	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	16-05-2025		
5							
6							
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8							
9							
10							

Other 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						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<div>AddDelete</div>							
1	29-01-2025			Yes	8	6	2
2	15-05-2025	105		Yes	8	8	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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	Reason 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)
<div>AddDelete</div>										
1	Audit Committee	29-01-2025				Yes	4	3	2	0
2	Audit Committee	15-05-2025	105			Yes	4	4	3	0
3	Nomination and remuneration committee	15-05-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	15-05-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	15-05-2025				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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V. 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	KETAN KUMAR DAVE
2	Designation	Company Secretary and

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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 documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data 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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Signatory Details

Name of signatory	Ketan Kumar Dave
Designation of person	Company Secretary and Compliance Officer
Place	Banswara
Date	26-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0