

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Banswara Syntex Limited**  
 2. Quarter ending - **31-Mar-2016**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	524452	AA DPA 7923M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	2	0
Mr.	VIJAY KUMAR AGARWAL	108710	ACL PA4 184E	ID	01-Apr-2014	31-Mar-2019	5.0	1	0	0
Mrs.	VAIJAYA NTPAN DIT	6742237	AJY PP7 673D	ID	12-Nov-2014	11-Nov-2019	5.	5	2	1
Mr.	ARUN GARWAL	194010	ABP PA5 255R	ID	04-Nov-2015	03-Nov-2020	5.0027	1	0	0
Mr.	RAM ESHWAR LAL TOSHNIWAL	106933	AA APT 7982N	C & ED	01-Jan-2015	31-Dec-2017	3	2	0	0
Mr.	RAVIN DRA	106789	AA APT 190	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	KUM AR TOS HNI WAL		9P							
Mr.	RAKE SH MEH RA	46 73 21	AA AP M6 161 A	ED	01-Jan- 2015	31- Dec- 2017	3	2	1	0
Mr.	SHAL EEN TOS HNI WAL	24 64 32	AA APT 267 3A	ED	01-Jan- 2015	31- Dec- 2017	3	1	0	0
Mr.	KAM AL KISH ORE KAC HOLI A	27 88 97	ABC PK9 070 D	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	1	2	0
Mr.	P.KU MAR	17 90 74	AAK PK3 429 M	ID	01-Apr- 2014	31- Dec- 2019	5.75 34	2	0	4
Mr.	DEVE NDR A PAL GAR G	30 68	AEE PG6 704 K	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	1	0	0
Mr.	A.N.J ARI WAL A	24 00 8	AA UPJ 317 9M	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	2	1	1
Mr.	VIJAY MEH TA	57 15 1	AAK PM 158 8M	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	2	3	0

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KAMAL KISHORE KACHOLIA	ID	Member
2	RAVINDRA KUMAR TOSHNIWAL	ED	Member
3	P.KUMAR	ID	Chairperson

4	S.B. AGARWAL	ID	Member
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#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KAMAL KISHORE KACHOLIA	ID	Member
2	P.KUMAR	ID	Chairperson
3	VIJAY MEHTA	ID	Member

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	P.KUMAR	ID	Chairperson
2	DEVENDRA PAL GARG	ID	Member
3	VAIJAYANTI PANDIT	ID	Member

#### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
04-Nov-2015	11-Feb-2016	98

#### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
11-Feb-2016	0	04-Nov-2015	98
	0	04-Nov-2015	

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No

#### VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - Yes
  - b. Nomination & remuneration committee - Yes

- c. Stakeholdersrelationshipcommittee - Yes
- d. Riskmanagementcommittee(applicabletothetop100listedentities) - No
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - Yes
- 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - Yes
- 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- Yes
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

**Name** : J.K.JAIN  
**Designation** : Company Secretary

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Detail of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Not Applicable	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Detail of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated official of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee of all related party transactions	23(2), (3)	Yes

<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Yes
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Name : JK Jain  
Designation : Company Secretary