

**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-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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 posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	00524452	AA DPA7923M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	1	1
Mr.	VIJAY KUMAR AGARWAL	00108710	ACL PA4184E	ID	01-Apr-2014	31-Mar-2019	5.0	1	0	0
Mrs.	VAIJAYA NTPAN DIT	06742237	AJY PP7673D	ID	12-Nov-2014	11-Nov-2019	5.	8	2	1
Mr.	RAMESHWAR LAL TOSHNIWAL	00106933	AA APT7982N	C & ED	01-Jan-2015	31-Dec-2017	3	2	0	0
Mr.	RAVINDRAKUMAR TOSHNIWAL	00106789	AA APT1909P	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	WAL									
Mr.	RAKE SH MEH RA	00 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	00 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	00 27 88 97	ABC PK9 070 D	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	1	2	0
Mr.	P.KU MAR	00 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	00 00 30 68	AEE PG6 704 K	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	1	0	0
Mr.	VIJAY MEH TA	00 05 71 51	AAK PM 158 8M	ID	01-Apr- 2014	31- Mar- 2019	5.00 00	2	3	0
Mr.	JAGD EESH MAL MEH TA	00 84 73 11	AAF PM 069 4M	ID	27-Oct- 2016	30- Sep- 2017	1	2	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KAMAL KISHORE KACHOLIA	ID	Member
2	RAVINDRA KUMAR TOSHNIWAL	ED	Member
3	P.KUMAR	ID	Chairperson
4	S.B. AGARWAL	ID	Member

## **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)
27-Oct-2016	10-Feb-2017	105

#### **IV. Meeting of Committees**

Name of the committee	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 (in number of days)
Audit Committee	10-Feb-2017	yes	27-Oct-2016	105
Nomination & Remuneration Committee		yes	27-Oct-2016	

#### **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	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **H.P.KHARWAL**  
**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	
Details 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	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials 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>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Not Applicable
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1)&(2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes

<i>Approvalformaterialrelatedpartytransactions</i>	<i>23(4)</i>	Yes
<i>CompositionofBoardofDirectorsofunlistedmaterialSubsidiary</i>	<i>24(1)</i>	Yes
<i>OtherCorporateGovernancerequirementswithrespecttosubsidiaryoflistedentity</i>	<i>24(2),(3),(4),(5)&amp;(6)</i>	Yes
<i>MaximumDirectorship&amp;Tenure</i>	<i>25(1)&amp;(2)</i>	Yes
<i>Meetingofindependentdirectors</i>	<i>25(3)&amp;(4)</i>	Yes
<i>Familiarizationofindependentdirectors</i>	<i>25(7)</i>	Yes
<i>MembershipsinCommittees</i>	<i>26(1)</i>	Yes
<i>Affirmationwithcompliance tocodeofconductfrommembersofBoardofDirector sandSeniormanagementpersonnel</i>	<i>26(3)</i>	Yes
<i>DisclosureofShareholdingbyNon-ExecutiveDirectors</i>	<i>26(4)</i>	Yes
<i>PolicywithrespecttoObligationsofdirectorsandseniormanagement</i>	<i>26(2)&amp;26(5)</i>	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** : **HP KHARWAL**  
**Designation** : **Company Secretary**