

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

Composition of Board of Directors										
Title (Mr./Ms)	Name of 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 posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.B. AGARWAL	00524452	AA DP A7923M	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	00106789	AA APT1909P	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	TOS HNI 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.	VIJA Y 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

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

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
		79
08-Aug-2016	27-Oct-2016	

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	27-Oct-2016	yes	08-Aug-2016	79
Nomination & Remuneration Committee	27-Oct-2016	yes		

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material IRPT	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 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. 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 : **J.K.JAIN**
Designation : **Company Secretary**