

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-2017**

I. Composition of Board of Directors										
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 Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post 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.	4	2	1
Mr.	RAMESH WARLAL TOSHNIWAL	00106933	AA APT 7982N	C & ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	RAVINDRAN KUMAR	00106789	AA APT 1909P	ED	01-Jan-2015	31-Dec-2017	3	1	1	0

	TOSHNIWAL									
Mr.	RAKESH MEHRA	00467321	AAAPM6161A	ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	SHALEEN TOSHNIWAL	00246432	AAAPT2673A	ED	01-Jan-2015	31-Dec-2017	3	1	0	0
Mr.	KAMAL KISHORE KACHOLIA	00278897	ABCPK9070D	ID	01-Apr-2014	31-Mar-2019	5.0000	1	2	0
Mr.	P.KUMAR	00179074	AAKPK3429M	ID	01-Apr-2014	31-Dec-2019	5.7534	2	0	4
Mr.	DEVENDRA PALGAR	00003068	AEEPG6704K	ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	0
Mr.	VIJAY MEHTA	00057151	AAKPM1588M	ID	01-Apr-2014	31-Mar-2019	5.0000	2	1	0
Mr.	JAGDEESH MAL MEHTA	00847311	AAFPM0694M	ID	27-Oct-2016	26-Oct-2021	5	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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIJAY MEHTA	ID	Member
2	P.KUMAR	ID	Chairperson
3	KAMAL KISHORE KACHOLIA	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VAIJAYANTI PANDIT	ID	Member
2	DEVENDRA PAL GARG	ID	Member
3	P.KUMAR	ID	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
08-Sep-2017	12-Dec-2017	94

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirements of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	12-Dec-2017	yes	08-Sep-2017	94

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

- ents)Regulations,2015
- a. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **H.P.KHARWAL**
Designation : **Company Secretary**