

Banswara Syntex Ltd.

Composition of various Committees of the Board of Directors

Name of the Committee	Name of the Members
Audit Committee	Shri P. Kumar, Chairman Shri Ravindra Kumar Toshniwal Shri Kamal Kishore Kacholia Dr. S.B. Agarwal
Nomination and Remuneration Committee	Shri P. Kumar, Chairman Shri D.P. Garg Dr. Vaijayanti Pandit
Stakeholders Relationship Committee	Shri P. Kumar, Chairman Shri Kamal Kishore Kacholia Shri Vijay Mehta
Share Transfer Committee	Shri R.L. Toshniwal, Chairman Shri P. Kumar Shri D.P. Garg
Evaluation Committee	Dr. S.B. Agarwal, Chairman Shri Ravindra Kumar Toshniwal Shri D.P. Garg Shri R.L. Toshniwal Shri Rakesh Mehra
Corporate Social Responsibility Committee	Shri Vijay Mehta, Chairman Shri Ravindra Kumar Toshniwal Shri Rakesh Mehra Dr. S.B. Agarwal