

General information about company	
Scrip code	512477
Name of the entity	BETEX INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	MAHESHKUMAR SITARAM SOMANI	ABNPS7084A	00106449	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-10-2015			1	1	1	Textual Information(1)
3	Mr	RAJKUMAR SITARAM SOMANI	ACIPS4806L	00254038	Executive Director	Not Applicable		01-04-2015			1	0	0	Textual Information(2)
3	Mr	MANISH KUMAR SOMANI	ASUPS2228L	00356113	Executive Director	Not Applicable		01-04-2015			1	0	0	Textual Information(3)
4	Mr	RITESH RAJKUMAR SOMANI	BCGPS4418H	01402114	Executive Director	Not Applicable		01-04-2015			1	1	0	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	MANGILAL SUKHLAL LAHOTI	AAFPL5331A	00234817	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	1	
6	Mrs	DEEPA DINESH AGARWAL	AOCPA9222L	07139308	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	0	

Text Block	
Textual Information(1)	Tenure of Director (in months)- Retire by rotation
Textual Information(2)	Tenure of Director (in months)- 60 Months
Textual Information(3)	Tenure of Director (in months)- 60 months
Textual Information(4)	Tenure of director (in months)-60 months

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MANGILAL LAHOTI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MAHESH KUMAR SOMANI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	DEEPA DINESH AGARWAL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MANGILAL LAHOTI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MAHESH KUMAR SOMANI	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	DEEPA DINESH AGARWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MAHESH KUMAR SOMANI	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MANGILAL LAHOTI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	DEEPA DINESH AGARWAL	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	RITESH KUMAR SOMANI	Executive Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	MAHESH KUMAR SOMANI	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	MANGILAL LAHOTI	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	RITESH KUMAR SOMANI	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2016		
2	13-02-2016		1
3		07-05-2016	83
4		30-05-2016	22

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	27-05-2016	Yes	ALL MEMBERS WERE PRESENT	11-02-2016	105
2	Nomination and remuneration committee	11-04-2016	Yes	ALL MEMBERS WERE PRESENT		
3	Stakeholders Relationship Committee	30-06-2016	Yes	ALL MEMBERS WERE PRESENT	29-03-2016	92
4	Corporate Social Responsibility Committee	30-04-2016	Yes	ALL MEMBERS WERE PRESENT	04-01-2016	116

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	KHUSHBOO VAISHNAV
Designation of person	Compliance Officer
Place	SURAT
Date	12-07-2016