

1. Name of Listed Entity : BETEX INDIA LIMITED
 2. Quarter ending : 31-DEC-2015

I. Composition of Board of Directors

Mr	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Maheshkumar Sitaram Somani	ABNPS7084A00106449	Chairperson, Non-Executive	01/10/2015	Retire by Rotation	1	1	1
Mr	Rajkumar Sitaram Somani	ACIPS4806L00254038	Executive, Non-independent	01/04/2015	5	1	0	0
Mr	Manish Kumar Somani	ASUPS2228L00356113	Executive, Non-independent	01/04/2015	5	1	0	0
Mr	Ritesh Rajkumar Somani	BCGPS4418H01402114	Executive, Non-independent	01/04/2015	5	1	1	0
Mr	Mangilal Sukhlal Lahoti	AAFPL5331A00234817	Non-Executive, independent	30/03/2015	5	1	1	1
Mrs.	Deepa Dinesh Agarwal	AOCPA9222L07139308	Non-Executive, independent	30/03/2015	5	1	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1 Mr Mangilal Lahoti 2. Mr. Mahesh Kumar Somani 3. Smt. Deepa Dinesh Agarwal	Chairperson, Independent Non-Executive Independent
2. Nomination & Remuneration Committee	1. Mr Mangilal Lahoti 2. Mr. Mahesh Kumar Somani 3. Smt. Deepa Dinesh Agarwal	Chairperson, Independent Non-Executive Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	1 Mr Mahesh Kumar Somani 2. Mr. Mangilal Lahoti 3. Smt. Deepa Dinesh Agarwal 4. Mr Ritesh Kumar Somani	Chairperson, Non-Executive Independent Independent Executive & Non-Independent



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 (in number of days)	
13/08/2015 14/08/2015 30/09/2015	06/11/2015 31/12/2015	37	
IV. Meeting of Committees			
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 meetings in number of days
03/11/2015	Yes	10/08/2015	34
	Yes	30/09/2015	

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

V. Related Party Transactions	
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)	Yes
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

FOR BETEX INDIA LIMITED

Rajkumar Somani

RAJKUMAR SOMANI
MANAGING DIRECTOR

