

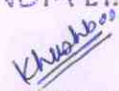
General information about company	
Scrip code	512477
Name of the entity	BETEX INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

FOR BETEX INDIA LIMITED.

Khalid
COMPANY SECRETARY

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 information of board of directors compare to previous quarter	No

FOR BETEX INDIA LIMITED.


COMPANY SECRETARY

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

FOR BETEX INDIA LIMITED.

Khushboo
COMPANY SECRETARY

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	14-11-2016		
2	30-11-2016		15
3		19-01-2017	49
4		14-02-2017	25
5		18-03-2017	31

FOR BETEX INDIA LIMITED.


Khusb 00
COMPANY SECRETARY

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)	Name of other committee
1	Audit Committee	11-02-2017	Yes	ALL MEMBERS WERE PRESENT	12-11-2016	90	
2	Stakeholders Relationship Committee	17-03-2017	Yes	ALL MEMBERS WERE PRESENT	14-12-2016	92	

FOR BETEX INDIA LIMITED



COMPANY SECRETARY

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	

FOR BETEX INDIA LIMITED.

V. K. Singh
COMPANY SECRETARY

Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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

FOR BETEX INDIA LIMITED.

Khusboo
COMPANY SECRETARY

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.betexindia.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.betexindia.com/
3	Composition of various committees of board of directors	Yes		http://www.betexindia.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.betexindia.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.betexindia.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.betexindia.com/
7	Policy on dealing with related party transactions	Yes		http://www.betexindia.com/
8	Policy for determining 'material' subsidiaries	Yes		http://www.betexindia.com/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.betexindia.com/

FOR BETEX INDIA LIMITED.



COMPANY SECRETARY

