

General information about company

Scrip code	512477
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE765L01017
Name of the entity	BETEX INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Yes

No

Disqualification of

																									26(1) of Listing Regulations)			
1	Mr	MAHESHKUMAR SITARAM SOMANI	ABNPS7084A	00106449	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-06-1953	No			Active	NA		27-08-2001	29-09-2022				1	0		1		1			
2	Mr	MANISHKUMAR MAHESHKUMAR SOMANI	ASUPS2228L	00356113	Executive Director	Not Applicable		25-03-1983	No			Active	NA		05-02-2007	30-09-2020				1	0		0		0			
3	Mr	RITESH RAJKUMAR SOMANI	BCGPS4418H	01402114	Executive Director	Not Applicable		02-06-1986	No			Active	NA		01-04-2013	30-09-2020				1	0		1		0			
4	Mrs	DEEPA AGARWAL	AOCPA9222L	07139308	Non-Executive - Independent Director	Not Applicable		16-06-1982	No			Active	NA		30-03-2015	30-09-2020	99			1	1		1		1			

5	Mr	HANUMANSINGH KARANSINGH SHEKHAWAT	BKAPS7669L	09477751	Non-Executive - Independent Director	Not Applicable		15-08-1966	No			Active	NA		10-02-2022	06-05-2022		17		1	1		1		0			
6	Mr	MAHESHKUMAR RAMESHWARLAL TIWARI	ACWPT8440M	09700326	Non-Executive - Independent Director	Not Applicable		06-06-1970	No			Active	NA		25-08-2022	29-09-2022		10		1	1		0		0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07139308	DEEPA AGARWAL	Non-Executive - Independent Director	Chairperson	25-08-2022		
2	00106449	MAHESHKUMAR SITARAM SOMANI	Non-Executive - Non Independent Director	Member	01-04-2015		
3	09477751	HANUMANSINGH KARANSINGH SHEKHAWAT	Non-Executive - Independent Director	Member	25-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07139308	DEEPA AGARWAL	Non-Executive - Independent Director	Chairperson	25-08-2022		
2	00106449	MAHESHKUMAR SITARAM SOMANI	Non-Executive - Non Independent Director	Member	01-04-2015		
3	09477751	HANUMANSINGH KARANSINGH SHEKHAWAT	Non-Executive - Independent Director	Member	25-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106449	MAHESHKUMAR SITARAM SOMANI	Non-Executive - Non Independent Director	Chairperson	01-04-2015		
2	07139308	DEEPA AGARWAL	Non-Executive - Independent Director	Member	01-04-2015		
3	01402114	RITESH RAJKUMAR SOMANI	Executive Director	Member	01-04-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106449	MAHESHKUMAR	Non-Executive - Non	Chairperson	01-04-2015		

		SITARAM SOMANI	Independent Director				
2	01402114	RITESH RAJKUMAR SOMANI	Executive Director	Member	01-04-2015		
3	07139308	DEEPA AGARWAL	Non-Executive - Independent Director	Member	01-04-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2023				Yes	6	6	3
2	29-03-2023		63		Yes	6	5	3

3		30-05-2023	61		Yes	6	6	3
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2023				Yes	3	3	2	1
2	Audit Committee	20-04-2023	85			Yes	3	3	2	1
3	Audit Committee	30-05-2023	39			Yes	3	3	2	1
4	Nomination and remuneration committee	29-03-2023				Yes	3	3	2	1

5	Nomination and remuneration committee	30-05-2023	61			Yes	3	3	2	1
6	Stakeholders Relationship Committee	07-01-2023				Yes	3	3	1	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-05-2023	142			Yes	3	3	1	1
8	Corporate Social Responsibility Committee	29-03-2023				Yes	3	3	1	1

9	Corporate Social Responsibility Committee	30-05-2023	61			Yes	3	3	1	1
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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	
Disclosure of notes on related party transactions			

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 1000 listed entities)	No
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRIYANKA GOHEL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRIYANKA GOHEL
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	17-07-2023