

General information about company	
Scrip code	512477
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE765L01017
Name of the entity	BETEX INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes not provided PAN
MAHESHKUMAR SITARAM SOMANI	ABNPS7084A	00106449	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-06-1953	NA		27-08-2001	30-09-2019		1	0	1	1		
MANISHKUMAR MAHESHKUMAR SOMANI	ASUPS2228L	00356113	Executive Director	Not Applicable		25-03-1983	NA		05-02-2007	30-09-2020		1	0	0	0		
RITESH RAJKUMAR SOMANI	BCGPS4418H	01402114	Executive Director	Not Applicable		02-06-1986	NA		01-04-2013	30-09-2020		1	0	1	0		
MANGILAL SUKHLAL LAHOTI	AAFPL5331A	00234817	Non-Executive - Independent Director	Not Applicable		25-04-1956	NA		30-03-2015	30-09-2020	87	1	1	2	1		

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DEEPA AGARWAL	AOCPA9222L	07139308	Non-Executive - Independent Director	Not Applicable		16-06-1982	NA		30-03-2015	30-09-2020		87	1	1	2	0	
HANUMANSINGH KARANSINGH SHEKHAWAT	BKAPS7669L	09477751	Non-Executive - Independent Director	Not Applicable		15-08-1966	NA		10-02-2022	06-05-2022		4	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	00234817	Mangilal Lahoti	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	07139308	Deepa Dinesh Agarwal	Non-Executive - Independent Director	Member	01-04-2015		
3	00106449	Mahesh Kumar Somani	Non-Executive - Non Independent Director	Member	01-04-2015		

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	00234817	Mangilal Lahoti	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	07139308	Deepa Dinesh Agarwal	Non-Executive - Independent Director	Member	01-04-2015		
3	00106449	Mahesh Kumar Somani	Non-Executive - Non Independent Director	Member	01-04-2015		

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	Mahesh Kumar Somani	Non-Executive - Non Independent Director	Chairperson	01-04-2015		
2	00234817	Mangilal Lahoti	Non-Executive - Independent Director	Member	01-04-2015		
3	07139308	Deepa Dinesh Agarwal	Non-Executive - Independent Director	Member	01-04-2015		
4	01402114	Ritesh Kumar 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	Mahesh Kumar Somani	Non-Executive - Non Independent Director	Chairperson	01-04-2015		
2	00234817	Mangilal Lahoti	Non-Executive - Independent Director	Member	01-04-2015		
3	01402114	Ritesh Kumar Somani	Executive 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									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	10-02-2022				Yes	3	2	
2	Audit Committee	11-04-2022	59			Yes	3	2	
3	Audit Committee	30-05-2022	48			Yes	3	2	
4	Nomination and remuneration committee	10-02-2022				Yes	3	2	
5	Nomination and remuneration committee	11-04-2022	59			Yes	3	2	
6	Stakeholders Relationship Committee	07-01-2022				Yes	4	2	

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	Yes	
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 500 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

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	20-07-2022

