

General information about company	
Scrip code	523054
NSE Symbol	
MSEI Symbol	
ISIN	INE626H01019
Name of the entity	BINAYAK TEX PROCESSORS LTD
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													Yes				
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)	No of pro F
cumar iwala	AAAPP6796L	00767879	Executive Director	Chairperson	MD	05- 04- 1960	NA		21-06-1983				1	0	3	0	
cumar al	AACPA4825D	00804188	Non- Executive - Non Independent Director	Not Applicable		28- 05- 1955	Yes		10-11-1994				1	0	1	0	
a	AHYPL5383Q	07148870	Non- Executive - Independent Director	Not Applicable		17- 12- 1986	Yes		08-04-2015			87	1	1	1	3	
st	BEUPS2529P	07148906	Non- Executive - Independent Director	Not Applicable		21- 07- 1981	Yes		08-04-2015			87	1	1	2	1	

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	07148906	Manjeet Kumar Surana	Non-Executive - Independent Director	Chairperson	08-04-2015		
2	07148870	Krishan Kumar Lahoti	Non-Executive - Independent Director	Member	08-04-2015		
3	00767879	Pradipkumar Pacheriwala	Executive Director	Member	21-06-1983		

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	07148870	Krishan Kumar Lahoti	Non-Executive - Independent Director	Chairperson	08-04-2015		
2	00804188	Ashokkumar Agarwal	Non-Executive - Non Independent Director	Member	10-11-1994		
3	07148906	Manjeet Kumar Surana	Non-Executive - Independent Director	Member	08-04-2015		

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	07148870	Krishan Kumar Lahoti	Non-Executive - Independent Director	Chairperson	08-04-2015		
2	07148906	Manjeet Kumar Surana	Non-Executive - Independent Director	Member	08-04-2015		
3	00767879	Pradipkumar Pacheriwala	Executive Director	Member	21-06-1983		

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	07148870	Krishan Kumar Lahoti	Non-Executive - Independent Director	Chairperson	08-04-2015		
2	00767879	Pradipkumar Pacheriwala	Executive Director	Member	21-06-1983		
3	00433665	Heeradevi Pacheriwala	Executive Director	Member	20-11-1988		

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	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	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	tarpan shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	TARPAN SHAH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-07-2022

