

<b>General information about company</b>	
Scrip code	530879
Name of the company	BHILWARA TEX-FIN LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SATISH KUMAR SHARMA	AAXPS7605Q	00536970	Executive Director	Non - Independent Director		01-04-2005			2	3	1
2	Mr	SANJAY HASIJA	AAAPH5963K	00090672	Non - Executive Director	Independent Director		30-09-2014	29-09-2017	36	1	0	2
3	Mr	SAMAI SINGH	ADLPS4698E	00235036	Non - Executive Director	Independent Director		30-09-2014	29-09-2017	36	2	2	0
4	Mrs	SEEMA KUMARI	AGCPK6962H	07158452	Non - Executive Director	Independent Director	Woman Director	30-03-2015	29-03-2020	60	1	2	0

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Sanjay Hasija	Non - Executive Director	Independent Director	
2	Audit Committee	Satish Kumar Sharma	Executive Director	Non - Independent Director	
3	Audit Committee	Seema Kumari	Non - Executive Director	Independent Director	Woman Director
4	Nomination and remuneration committee	Sanjay Hasija	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Samai Singh	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Seema Kumari	Non - Executive Director	Independent Director	Woman Director
7	Stakeholders Relationship Committee	Sanjay Hasija	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	Satish Kumar Sharma	Executive Director	Non - Independent Director	
9	Stakeholders Relationship Committee	Seema Kumari	Non - Executive Director	Independent Director	Woman Director

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Sr	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)
1	11-08-2015	10-11-2015	
2	28-08-2015	30-11-2015	
3		22-12-2015	

**Annexure 1**

**IV. Meeting of Committees**

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)
1	Audit Committee	10-11-2015	Yes		11-08-2015	
2	Audit Committee		Yes		28-08-2015	
3	Stakeholders Relationship Committee	22-12-2015			01-08-2015	
4	Nomination and remuneration committee	30-11-2015			28-08-2015	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The regulations relating to composition of Risk Management Committee is not applicable to our Company



<b>Signatory Details</b>	
Name of signatory	SATISH KUMAR SHARMA
Designation of person	Director
Place	NEW DELHI
Date	13-01-2016

