

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MAHESHKUMAR RAMESHWARLAL TIWARI	ACWPT8440M	09700326	Non-Executive - Independent Director	Not Applicable		06-06-1970
2	Ms	DEEPA AGARWAL	AOCPA9222L	07139308	Non-Executive - Independent Director	Not Applicable		16-06-1982
3	Mr	MANISH KUMAR SOMANI	ASUPS2228L	00356113	Executive Director	Not Applicable		25-03-1983
4	Mr	RITESH RAJKUMAR SOMANI	BCGPS4418H	01402114	Executive Director	Not Applicable		02-06-1986
5	Mr	HANUMANSINGH KARANSINGH SHEKHAWAT	BKAPS7669L	09477751	Non-Executive - Independent Director	Not Applicable		15-08-1966
6	Mr	MAHESH KUMAR SOMANI	ABNPS7084A	00106449	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-06-1953
7	Mrs	SAKSHI SAURABH SODHANI	BORPT5830F	10742836	Non-Executive - Independent Director	Not Applicable		08-07-1999

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-08-2022	25-08-2022		28.07	1	1	0	0			
2	NA		30-03-2015	30-09-2020		117.02	1	1	1	1			
3	NA		05-02-2007	30-09-2020			1	0	0	0			
4	NA		01-04-2013	30-09-2020			1	0	1	0			
5	NA		10-02-2022	10-02-2022		34.19	1	1	1	0			
6	NA		27-08-2001	29-09-2022			1	0	1	1			
7	NA		01-09-2024	01-09-2024		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	07139308	DEEPA AGARWAL	Non-Executive - Independent Director	Chairperson	25-08-2022		
2	00106449	MAHESH KUMAR 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	MAHESH KUMAR 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	MAHESH KUMAR 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		





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

<b>Other Committee</b>						
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	10-08-2024				Yes	6	6	3
2	31-08-2024		20		Yes	6	6	3
3		13-11-2024	73		Yes	7	7	4

**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	10-08-2024				Yes	3	3	2	0
2	Audit Committee	31-08-2024	20			Yes	3	3	2	0
3	Audit Committee	13-11-2024	73			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-08-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	13-11-2024	94			Yes	3	3	1	0

**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 1000 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	Swati Somani
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	Swati Somani
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	15-01-2025

