

### General information about company

|                                 |                                 |
|---------------------------------|---------------------------------|
| Scrip code                      | 513502                          |
| Name of the entity              | <b>BARODA EXTRUSION LIMITED</b> |
| Date of start of financial year | 01-04-2016                      |
| Date of end of financial year   | 31-03-2017                      |
| Reporting Quarter               | Half Yearly                     |
| Date of Report                  | 30-09-2016                      |
| Risk management committee       | Not Applicable                  |



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Add Notes**

Is there any change in information of committees compare to previous quarter

No

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|

Add

Delete

**Enter only one committee member name in one row**

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

**Add Notes**

Sr

**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)**

**Add**

**Delete**

1

30-05-2016

2

11-08-2016

72



## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory   |                                     |   |  |                                     |   | Add Notes  |                         |
|--|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 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) | Name of other committee |
| <div style="display: flex; justify-content: center; gap: 10px;"> <span style="background-color: #f08080; padding: 2px 5px; border: 1px solid black;">Add</span> <span style="background-color: #f08080; padding: 2px 5px; border: 1px solid black;">Delete</span> </div> |                                     |   |  |                                     |   |  |                         |
| 1  | Audit Committee                     | 11-08-2016  | Yes  | All member were present             | 30-05-2016  | 72   |                         |
| 2  | Stakeholders Relationship Committee | 11-08-2016  | Yes  | All member were present             | 30-05-2016  | 72   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr  | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here.                      |
|---|--|----------------------------------|---|
| 1   | Whether prior approval of audit committee obtained   | NA                               |   |
| 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 | NA                               |   |
| <b>Disclosure of notes on related party transactions</b>              |  |                                  |  |
| <b>Disclosure of notes of material transaction with related party</b> |  |                                  |  |

**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<br><b>a. Audit Committee</b>  | Yes  |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes  |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes  |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | 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  |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>   | <div style="text-align: right; border: 1px solid black; padding: 5px; background-color: #c00000; color: white; width: fit-content; margin: 0 auto;"> <b>Add Notes</b> </div> |

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr  | Broad heading  | Regulation Number                    | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here.  |
|---|--|--------------------------------------|----------------------------------|---|
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                              |   |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                              |   |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                              |   |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                              |   |
| <b>Any other information to be provided</b> |  |                                      |                                  | <div style="border: 1px solid black; background-color: #c00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div> |



### Signatory Details

|                       |                          |
|-----------------------|--------------------------|
| Name of signatory     | PARASMAL KANUGO          |
| Designation of person | <b>Managing Director</b> |
| Place                 | VADODARA                 |
| Date                  | 10-10-2016               |