General information about comp	any
Scrip code	513502
NSE Symbol	
MSEI Symbol	
ISIN	INE927K01023
Name of the entity	BARODA EXTRUSION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Annexu	re I										
								Annexure	I to be sub	mitted by li	sted er	ntity on qu	arterly	basis							
									I. Con	nposition of Bo	ard of D	Directors									
Disclosure of r	notes on comj	position of	f board of d	irectors exp	lanatory																
	Whether th	e listed er	entity has a R	≀egular Cha	irperson	Yes															
	Whet	her Chair ,	person is rela	ated to MD	or CEO	No	Disqualifica Companies		ors under sect	ion 164 of the											
Name of the Director	PAN	DIN		Category 2 of directors	3 of	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	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)	Note no provi PA
VA NESHBHAI FEL	AOKPP7294R	02440550		Not Applicable		24- 10- 1976	No				Active	Yes	14-02- 2020	26-07-2004	14-02-2020	221	1	1	1	1	
RASMAL AGRAJ NUGO	ADQPK5547F	000000001	Executive Director	Chairperson	MD	15- 11- 1954	No				Active	NA		30-08-1991		376	1	1	1	1	
KESH VINCHANDRA AH	AJPPS2613D	08692578		Not Applicable		07- 09- 1966	No				Active	NA		07-02-2020		38	1	1	1	1	
DUNANDAN J FEL	CETPP0646E	08692625		Not Applicable		07- 05- 1952	No				Active	NA		07-02-2020		38	1	1	1	1	

Au	Audit Committee Details												
		Whether t	Yes										
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	30-08-1991								
2	08692578	RIKESH NAVINCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	07-02-2020								
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Member	26-07-2004								
4	08692625	YADUNANDAN J PATEL	Non-Executive - Independent Director	Member	07-02-2020								

No	Nomination and remuneration committee												
	Wh	ether the Nomination and remu	Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	30-08-1991								
2	08692578	RIKESH NAVINCHANDRA SHAH	Non-Executive - Independent Director	Chairperson	07-02-2020								
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Member	26-07-2004								
4	08692625 YADUNANDAN J PATEL		Non-Executive - Independent Director	Member	07-02-2020								

Sta	Stakeholders Relationship Committee												
	Y												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	30-08-1991								
2	08692578	RIKESH NAVINCHANDRA SHAH	Non-Executive - Independent Director	Member	07-02-2020								
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Chairperson	26-07-2004								
4	08692625	YADUNANDAN J PATEL	Non-Executive - Independent Director	Member	07-02-2020								

Ri	Risk Management Committee											
		Whether the Risk Manage	No									
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	e Corporate Social Responsi									
	Sr	DIN Number	Date of Cessation	Remarks								
L												

	ther Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

0.1

	Annexure 1											
A	Annexure 1											
I	III. Meeting of Board of Directors											
Ι	Disclosure of notes on meeting of board of directors explanatory											
s	Date(s) of meeting (if any) in the previousDate(s) of meeting (if any) in the current 		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	14-11-2022				Yes	4	4	3				
2		14-02-2023	91		Yes	4	4	3				

	Annexure 1													
IV.	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	Reson 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	14-11-2022				Yes	4	4	3	2				
2	Audit Committee	14-02-2023	91			Yes	4	4	3	2				
3	Nomination and remuneration committee	14-11-2022				Yes	4	4	3	2				
4	Nomination and remuneration committee	14-02-2023	91			Yes	4	4	3	2				
5	Stakeholders Relationship Committee	14-11-2022				Yes	4	4	3	2				
6	Stakeholders Relationship Committee	14-02-2023	91			Yes	4	4	3	2				

	Annexure 1								
V.	Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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	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	Yes									
3	3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee									
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	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.									
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes								

	Annexure 1			
Sr	Sr Subject Compliance status			
1	Name of signatory	VAISHALI SHARMA		
2	Designation	Company Secretary		

	Annexure II					
	Annexure II to be submitted by lis	sted entity at th	e end of	the financi	al year (for the whole of :	financial year)
I. D	Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance sta (Yes/No/NA)	atus		Noldetails of non- e may be given here.	Web address
1	Details of business	Yes				www.barodaextrusion.com
2	Terms and conditions of appointment of independent directors	Yes				www.barodaextrusion.com
3	Composition of various committees of board of directors	Yes				www.barodaextrusion.com
4	Code of conduct of board of directors and senior management personnel	Yes				www.barodaextrusion.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes				www.barodaextrusion.com
6	Criteria of making payments to non- executive directors	Yes				www.barodaextrusion.com
7	Policy on dealing with related party transactions	Yes				www.barodaextrusion.com
8	Policy for determining material subsidiaries	Yes				www.barodaextrusion.com
9	Details of familiarization programmes imparted to independent directors	Yes				www.barodaextrusion.com
I. E	Annexure II to be submitted by lis	sted entity at th	nnexur ie end of		al year (for the whole of	financial year)
Sr			Compli (Yes/No	ance status o/NA)	If status is Nordetails of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes			www.barodaextrusion.com
11	email address for grievance redressal and oth details	ner relevant	Yes			www.barodaextrusion.com
12	Financial results		Yes			www.barodaextrusion.com
13	Shareholding pattern		Yes			www.barodaextrusion.com
14	Details of agreements entered into with the n companies and/or their associates	nedia	NA			
15	Schedule of analyst or institutional investor of presentations made by the listed entity to ana institutional investors simultaneously with su stock exchange	alysts or	Yes			www.barodaextrusion.com
16	New name and the old name of the listed ent	ity	NA			
17	Advertisements as per regulation 47 (1)		Yes			www.barodaextrusion.com
18	B Credit rating or revision in credit rating obtained		NA			
19	Separate audited financial statements of each the listed entity in respect of a relevant finan		Yes			www.barodaextrusion.com
20	Whether company has provided information section on its website as per Regulation 46(2)					www.barodaextrusion.com
21	Materiality Policy as per Regulation 30		Yes			www.barodaextrusion.com
22	Dividend Distribution policy as per Regulati applicable)	on 43A (as	NA			
23	It is certified that these contents on the webs entity are correct	ite of the listed	Yes			www.barodaextrusion.com

Annexure II

II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of ndependenceand/or eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA		
23	Meeting of Risk Management Committee	21(3A)	NA		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	Yes		
28	Disclosure of related party transactions on consolidated basis	23(9)	NA		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA		

	Annexure II				
II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	Yes		
33	Maximum Tenure	25(2)	Yes		
34	Meeting of independent directors	25(3) & (4)	Yes		
35	Familiarization of independent directors	25(7)	Yes		
36	Declaration from Independent Director	25(8) & (9)	Yes		
37	D & O Insurance for Independent Directors	25(10)	NA		
38	Memberships in Committees	26(1)	Yes		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes				

	Annexure II		
1	Name of signatory	VAISHALI SHARMA	
2	Designation	Company Secretary	

	Annexure II			
]	III. Affirmations			
Sr Particulars Compliance s (Yes/No/NA)		Compliance status (Yes/No/NA)		
	1The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		NA	
		Any other information to be provided		

	Annexure II		
1		Name of signatory	VAISHALI SHARMA
2		Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure Not Applicable			
Reason for Non Applicability		Textual Information(1)	
Text Block			
Textual Information(1) NOT TAKEN ANY LOAN			

Signatory Details		
Name of signatory	VAISHALI SAHRMA	
Designation of person	Company Secretary	
Place	VADODARA	
Date	11-04-2023	