

General information about company	
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	Quarterly
Date of Report	31-12-2022
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						No	Disqualification of Directors under section 164 of the Companies Act, 2013															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 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 on provision PA
NA NESHBHAI TEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		24-10-1976	No				Active	Yes	14-02-2020	26-07-2004	14-02-2022		218	1	1	1	1	
RASMAL AGRAJ NUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	15-11-1954	No				Active	NA		30-08-1991			373	1	1	1	1	
KESH VINCHANDRA AH	AJPPS2613D	08692578	Non-Executive - Independent Director	Not Applicable		07-09-1966	No				Active	NA		07-02-2020			35	1	1	1	1	
DUNANDAN J TEL	CETPP0646E	08692625	Non-Executive - Independent Director	Not Applicable		07-05-1952	No				Active	NA		07-02-2020			35	1	1	1	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	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		

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	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		

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	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		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
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	10-08-2022				Yes	4	4	3
2		14-11-2022	95		Yes	4	4	3

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	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	10-08-2022				Yes	4	4	3
2	Audit Committee	14-11-2022	95			Yes	4	4	3
3	Nomination and remuneration committee	10-08-2022				Yes	4	4	3
4	Nomination and remuneration committee	14-11-2022	95			Yes	4	4	3
5	Stakeholders Relationship Committee	10-08-2022				Yes	4	4	3
6	Stakeholders Relationship Committee	14-11-2022	95			Yes	4	4	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee
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
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)
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.
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.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	VAISHALI SHARMA
Designation of person	Company Secretary
Place	VADODARA
Date	13-01-2023