

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	Ms	RINA GANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		24-10-1976
2	Mr	PARASMAL BHAGRAJ KANUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	15-11-1954
3	Mr	RIKESH NAVINCHANDRA SHAH	AJPPS2613D	08692578	Non-Executive - Independent Director	Not Applicable		07-09-1966
4	Mr	YADUNANDAN J PATEL	CETPP0646E	08692625	Non-Executive - Independent Director	Not Applicable		07-05-1952

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	
1	No						Active	
2	No						Active	
3	No						Active	
4	No						Active	

3	NA		07-02-2020			35	1	1	1	1		
4	NA		07-02-2020			35	1	1	1	1		

Audit Committee Details												
Whether the Audit Committee has a Regular Chairperson							Yes					

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	04-02-2020		

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	04-02-2020		

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	04-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						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 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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	30-05-2023				Yes	4	4	3	
2		14-08-2023	75		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	30-05-2023				Yes	4	4	3	3
2	Audit Committee	14-08-2023	75			Yes	4	4	3	3
3	Nomination and remuneration committee	30-05-2023				Yes	4	4	3	3
4	Nomination and remuneration committee	14-08-2023	75			Yes	4	4	3	3
5	Stakeholders Relationship Committee	30-05-2023				Yes	4	4	3	3
6	Stakeholders Relationship Committee	14-08-2023	75			Yes	4	4	3	3

Annexure 1		
V. Related Party Transactions		
Sr	Subject	If status is Not 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	VAISHALI SHARMA
2	Designation	Company Secretary

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				
Annexure III				
1	Name of company	ANJALI CHADMA		

Annexure III		
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)		NA

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	VAISHALI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	26-10-2023