

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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																				
Wether 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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	RIINA GANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		24-10-1976	Yes	14-02-2020	26-07-2004	14-02-2020		200	1	1	1	1		
2	Mr	PARAMSAL BHAGRAJ KANUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	15-11-1954	NA		30-08-1991			355	1	1	1	1		
3	Mr	RIKESH NAVINCHANDRA SHAH	AJPPS2613D	08692578	Non-Executive - Independent Director	Not Applicable		07-09-1966	NA		07-02-2020			17	1	1	1	1		
4	Mr	YADUNANDAN J PATEL	CETPP0646E	08692625	Non-Executive - Independent Director	Not Applicable		07-05-1952	NA		07-02-2020			17	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	PARAMSAL 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	PARAMSAL 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	PARAMSAL 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					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						Textual Information(1)	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-02-2021				Yes	4	3
2		28-06-2021	138		Yes	4	3

Text Block	
Textual Information(1)	AS PER COVID - 19 DEADLINE, THE MEETING OF BOARD OF DIRECTORS FOR DECLARED AUDITED FINANCIAL RESULTS IS EXTENDED UPTO 30TH JUNE,2021

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2021				Yes	4	3
2	Audit Committee	28-06-2021	138			Yes	4	3
3	Stakeholders Relationship Committee	09-02-2021				Yes	4	3
4	Stakeholders Relationship Committee	28-06-2021	138			Yes	4	3
5	Nomination and remuneration committee	09-02-2021				Yes	4	3
6	Nomination and remuneration committee	28-06-2021	138			Yes	4	3

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
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 500 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	13-07-2021