

**Corporate Governance****BARODA EXTRUSION LTD.****Scrip Code** :513502**Quarter Ending** : December 2015**Annexure 1****Composition of Board of Directors**

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Kesarichand Shah	Independent Director	30 Sep 2015	-	-	1	2	1
Mr	Parasmal Kanugo	Chairperson	30 Sep 2015	-	-	1	2	0
Ms	Rina Patel	Independent Director	30 Sep 2015	-	-	1	2	1

[Click here for "Composition of Committee"](#)[Click here for "Meeting of Board of Directors"](#)[Click here for "Meeting of Committees"](#)[Click here for "Related Party Transactions"](#)[Click here for "Affirmations"](#)**Annexure 2****Website Affirmations**

Item	Compliance status	Details of non-compliance
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**No Data Available**[Click here for ""Annual Affirmation""](#)[Click here for "Affirmation"](#)

## Corporate Governance

### BARODA EXTRUSION LTD.

**Scrip Code** :513502

**Quarter Ending** : December 2015

### Annexure 1

#### Composition Of Committee

#### Audit Committee

Name of Committee members	Category
Kesarichand Shah	Chairperson,Independent Director
Parasmal Kanugo	Executive Director
Rina Patel	Independent Director

#### Nomination and remuneration committee

Name of Committee members	Category
Kesarichand Shah	Chairperson,Independent Director
Parasmal Kanugo	Executive Director
Rina Patel	Independent Director

#### Stakeholders Relationship Committee

Name of Committee members	Category
Kesarichand Shah	Independent Director
Parasmal Kanugo	Executive Director
Rina Patel	Chairperson,Independent Director

### Corporate Governance

**BARODA EXTRUSION LTD.**

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### Annexure 1

#### Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14 Aug 2015	10 Nov 2015	87

### Corporate Governance

**BARODA EXTRUSION LTD.**

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**Quarter Ending : December 2015**

### Annexure 1

#### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	10 Nov 2015	-	14 Aug 2015	87

**Corporate Governance**

**BARODA EXTRUSION LTD.**

**Scrip Code :513502**

**Quarter Ending : December 2015**

**Annexure 1**

**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

**Corporate Governance****BARODA EXTRUSION LTD.****Scrip Code** :513502**Quarter Ending** : December 2015**Annexure 1****Affirmations**

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

**Signatory Details**

Name of signatory	Parasmal Kanugo
Designation of person	Managing Director