

### General information about company

Scrip code	513502
Name of the entity	<b>BARODA EXTRUSION LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Add Notes

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
1	Mr	KESARICHAND SOBHAGCHAND SHAH	AFRPS0764H	00920074	Non-Executive - Independent Director	Not Applicable		20-04-2006		134	1	1	1	
2	Ms	RINA GANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		26-07-2004		155	1	1	1	
3	Mr	PARASMAL BHAGRAJ KANUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	30-08-1991			1	1	1	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**Add Notes**

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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**Add**

**Delete**

**Enter only one committee member name in one row**

1	Audit Committee	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
2	Audit Committee	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	RINA PATEL	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
5	Stakeholders Relationship Committee	KESARI SOBHAGCHAND SHAH	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	RINA PATEL	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
8	Nomination and remuneration committee	KESARI SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	RINA PATEL	Non-Executive - Independent Director	Member	

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

**Add Notes**

Sr

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)

**Add**

**Delete**

1

11-02-2017

2

29-05-2017

106

**Annexure 1**

**IV. Meeting of Committees**



Disclosure of notes on meeting of committees explanatory

**Add Notes**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <span data-bbox="192 443 275 480"><b>Add</b></span> <span data-bbox="293 443 398 480"><b>Delete</b></span> </div>							
1	Audit Committee	29-05-2017	Yes	All members were present	11-02-2017	106	
2	Stakeholders Relationship Committee	29-05-2017	Yes	All members were present	11-02-2017	106	

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div data-bbox="1780 1161 2072 1209" data-label="Text"> <p><b>Add Notes</b></p> </div>

### Signatory Details

Name of signatory	VAISHALI SHARMA
Designation of person	<b>Company Secretary</b>
Place	VADODARA
Date	08-07-2017