

Corporate Governance

BARODA EXTRUSION LTD.	
Scrip Code :513502	Quarter Ending : March 2016

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
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-

Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

[Click here for "Annual Affirmation"](#)

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Quarter Ending : March 2016

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

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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)
10 Nov 2015	-	0
-	12 Feb 2016	93

Corporate Governance**BARODA EXTRUSION LTD.****Scrip Code :513502****Quarter Ending : March 2016****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	12 Feb 2016	All Members Present	10 Nov 2015	93
Stakeholders Relationship Committee	12 Feb 2016	All Members Present	10 Nov 2015	93

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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	-

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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	NA
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