General information about company 513502 Scrip code 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** Yearly Date of Report 31-03-2022 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 No Whether Chairperson is related to MD or CEO No of post No of of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Title resolution Committee(s) Date of Date **Initial Date** including including held in listed of Category Category 2 Date of Re-Date of including this (Mı Name of the Category 1 passed? passing PAN DIN of 3 of director this listed this listed entities listed entity of directors Director of directors [Refer Reg. special appointment cessation Birth entity (Refer including directors entity appointment (in Ms) 17(1A) of resolution (Refer Regulation months) (Refer this listed Listing Regulation 17A of Regulation entity (Refer 26(1) of Regulations] 17A(1) of Listing Regulation Listing Listing Regulations) 26(1) of Regulations) Listing Regulations Regulations) Non-RINA 24-Not 14-02-Executive -**GANESHBHAI** Ms AOKPP7294R 02440550 10-Yes 26-07-2004 14-02-2020 209 Applicable Independent 2020 PATEL 1976 Director PARASMAL 15-Executive Mr **BHAGRAJ** ADQPK5547F 00920021 MD 11-NA 30-08-1991 364 Chairperson Director KANUGO 1954 Non-RIKESH 07-Executive -Not NAVINCHANDRA AJPPS2613D 08692578 07-02-2020 Mr 09-NA 26 Independent Applicable SHAH 1966 Director Non-YADUNANDAN J Executive -Not CETPP0646E 08692625 07-02-2020 Mr 05-NA26 PATEL Applicable Independent 1952 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Sr Category 1 of directors Remarks Number members Cessation directors Appointment PARASMAL BHAGRAJ 00920021 **Executive Director** Member 30-08-1991 **KANUGO RIKESH** Non-Executive -08692578 Chairperson 07-02-2020 Independent Director NAVINCHANDRA SHAH RINA GANESHBHAI Non-Executive -02440550 Member 26-07-2004 Independent Director PATEL Non-Executive -08692625 YADUNANDAN J PATEL Member 07-02-2020 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number directors members Appointment Cessation PARASMAL BHAGRAJ **Executive Director** 00920021 Member 30-08-1991 KANUGO RIKESH Non-Executive -08692578 07-02-2020 Chairperson NAVINCHANDRA SHAH Independent Director RINA GANESHBHAI Non-Executive -02440550 Member 26-07-2004 PATEL Independent Director Non-Executive -08692625 YADUNANDAN J PATEL Member 07-02-2020 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Remarks Category 1 of directors Number members directors Appointment Cessation PARASMAL BHAGRAJ 00920021 **Executive Director** Member 30-08-1991 **KANUGO** RIKESH Non-Executive -08692578 Member 07-02-2020 NAVINCHANDRA SHAH **Independent Director** RINA GANESHBHAI Non-Executive -02440550 26-07-2004 Chairperson **PATEL** Independent Director Non-Executive -07-02-2020 08692625 YADUNANDAN J PATEL Member **Independent Director** Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson No DIN Category 1 of Date of Name of Committee Category 2 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No Category 1 of DIN Name of Committee Category 2 of Date of Date of Remarks Sr Number members directors directors **Appointment** Cessation 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 No. of Notes for Whether **Number of Directors** Date(s) of Date(s) of Maximum gap Independent meeting (if any) meeting (if any) between any two requirement of present* (All directors not Directors in the previous in the current providing Quorum met including Independent consecutive (in attending the Date Director) number of days) (Yes/No) quarter quarter meeting* 12-11-2021 Yes 3 3 14-02-2022 93 Yes Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Number of Whether Date(s) of meeting (Enter Maximum gap Reson for Directors present* Independent Name of requirement between any two (All directors Directors Name of dates of Previous quarter not of Quorum other providing including and Current quarter in attending Committee consecutive (in committee met Independent chronological order) number of days) date the (Yes/No) Director) meeting* Audit Yes 12-11-2021 Committee Audit 93 14-02-2022 Yes Committee Stakeholders Relationship 12-11-2021 Yes Committee Stakeholders Relationship 14-02-2022 93 Yes Committee Nomination and 12-11-2021 Yes remuneration committee Nomination and 93 14-02-2022 Yes 3 remuneration committee **Annexure 1 V. Related Party Transactions** Compliance status If status is Noldetails of non-Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1 VI.** Affirmations Compliance Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Annexure 1 Compliance status Subject Name of signatory VAISHALI SHARMA Company Secretary and Compliance Officer Designation **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Web address Sr Item (Yes/No/NA) compliance may be given here. Details of business Yes www.barodaextrusion.com Terms and conditions of appointment of Yes www.barodaextrusion.com independent directors Composition of various committees of board Yes www.barodaextrusion.com of directors Code of conduct of board of directors and Yes www.barodaextrusion.com senior management personnel Details of establishment of vigil mechanism/ www.barodaextrusion.com Whistle Blower policy Criteria of making payments to non-Yes www.barodaextrusion.com executive directors Policy on dealing with related party Yes www.barodaextrusion.com transactions Policy for determining material subsidiaries Yes www.barodaextrusion.com Details of familiarization programmes Yes www.barodaextrusion.com imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance Sr Item status of non-compliance Web address (Yes/No/NA) may be given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor Yes www.barodaextrusion.com grievances email address for grievance redressal and other relevant details Yes www.barodaextrusion.com Financial results Yes www.barodaextrusion.com Yes Shareholding pattern www.barodaextrusion.com Details of agreements entered into with the media companies NA and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional Yes www.barodaextrusion.com investors simultaneously with submission to stock exchange New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) Yes www.barodaextrusion.com NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the Yes www.barodaextrusion.com listed entity in respect of a relevant financial year Whether company has provided information under separate Yes www.barodaextrusion.com section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes www.barodaextrusion.com Dividend Distribution policy as per Regulation 43A (as NA applicable) It is certified that these contents on the website of the listed entity www.barodaextrusion.com Yes are correct **Annexure II II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of Independence and/or eligibility 25(6) 17(1), **Board composition** 17(1A) & Yes 17(1B) 17(2) Yes Meeting of Board of directors Quorum of Board meeting 17(2A) Yes 17(3) Yes **Review of Compliance Reports** Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes Fees/compensation 17(6) Yes 17(7) Yes Minimum Information 17(8) Yes **Compliance Certificate Annexure II** II. Annual Affirmations If status is Nodetails of non-compliance Compliance status Regulation Sr Particulars Number (Yes/No/NA) may be given here. 17(9) Risk Assessment & Management Yes Performance Evaluation of Independent 17(10) Yes Directors 17(11) Recommendation of Board Yes 17A Maximum number of Directorships Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Compliance status Regulation Particulars Number (Yes/No/NA) compliance may be given here. 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes Composition and role of risk management committee NA 21(1),(2),(3),(4) Meeting of Risk Management Committee 21(3A) NA 22 Vigil Mechanism Yes 23(1),(1A),(5), Policy for related party Transaction Yes (6),(7) & (8) Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions Approval for material related party transactions Yes 23(4) Disclosure of related party transactions on 23(9) NA consolidated basis Composition of Board of Directors of unlisted NA 24(1) material Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) NA respect to subsidiary of listed entity & (6) Annexure II **II. Annual Affirmations** Compliance If status is Noldetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 24(A) Yes Annual Secretarial Compliance Report 25(1) Yes Alternate Director to Independent Director 25(2) Yes Maximum Tenure 25(3) & Meeting of independent directors Yes (4) Familiarization of independent directors 25(7) Yes 25(8) & Yes Declaration from Independent Director (9) 25(10) NA D & O Insurance for Independent Directors Yes Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & Yes 26(5) management Any other information to be provided - Add Notes **Annexure II** Name of signatory VASIHALI SHARMA Company Secretary and Compliance Officer Designation Annexure II III. Affirmations **Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory VAISHALI SHARMA Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicability of disclosure Not Applicable Reason for Non Applicability Textual Information(1) **Signatory Details** Name of signatory VAISHALI SHARMA Designation of person Company Secretary and Compliance Officer VADODARA Place 18-04-2022 Date

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