

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										01-04-2022				
Date of end of financial year										31-03-2023				
Reporting Quarter										Half Yearly				
Date of Report										30-09-2022				
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

Whether the listed entity has a Regular Chairperson							Yes																	
Whether Chairperson related to Promoter							No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Non n prov p		
INA ANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		24-10-1976	No				Active	Yes	14-02-2020	26-07-2004	14-02-2020		215	1	1	1	1			
PARASMAL BHAGRAJ KANUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	15-11-1954	No				Active	NA		30-08-1991			370	1	1	1	1			
RIKESH NAVINCHANDRA SHAH	AJPPS2613D	08692578	Non-Executive - Independent Director	Not Applicable		07-09-1966	No				Active	NA		07-02-2020			32	1	1	1	1			
YADUNANDAN J PATEL	CETPP0646E	08692625	Non-Executive - Independent Director	Not Applicable		07-05-1952	No				Active	NA		07-02-2020			32	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	PARASMAL 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	PARASMAL 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	PARASMAL 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									
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	30-05-2022				Yes	4	4	3	
2		10-08-2022	71		Yes	4	4	3	

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	4	4	3	2
2	Audit Committee	10-08-2022	71			Yes	4	4	3	2
3	Nomination and remuneration committee	30-05-2022				Yes	4	4	3	2
4	Nomination and remuneration committee	10-08-2022	71			Yes	4	4	3	2
5	Stakeholders Relationship Committee	30-05-2022				Yes	4	4	3	2
6	Stakeholders Relationship Committee	10-08-2022	71			Yes	4	4	3	2

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								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 a. Audit Committee								Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee								Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee								Yes
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 1000 listed entities)								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

Annexure 1									
Sr	Subject				Compliance status				
1	Name of signatory				VAISHALI SHARMA				
2	Designation				Company Secretary and Compliance Officer				

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III									
1	Name of signatory				VAISHALI SHARMA				
2	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				
Place					VADODARA				
Date					11-10-2022				