

General information about company

Scrip code	513502
NSE Symbol	
MSEI Symbol	
ISIN	INE927K01023
Name of the entity	BARODA EXTRUIISON LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
<div>AddDelete</div>															
1	Mr	KESARICHAND SOBHAGCHAND SHAH	AFRPS0764H	00920074	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-04-2006		146	1	1	1		
2	Ms	RINA GANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-07-2004		167	1	1	1		
3	Mr	PARASMAL BHAGRAJ KANUGO	ADOPK5547F	00920021	Executive Director	Chairperson	MD	30-08-1991		432	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	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
2	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	
3	02440550	RINA PATEL	Non-Executive - Independent Director	Member	
4	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
5	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Member	
6	02440550	RINA PATEL	Non-Executive - Independent Director	Chairperson	
7	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	
8	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	
9	02440550	RINA PATEL	Non-Executive - Independent Director	Member	
10					

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

10-02-2018

2

30-05-2018

108

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	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>Add</div> <div>Delete</div>							
1	Audit Committee	30-05-2018	Yes		10-02-2018	108	
2	Stakeholders Relationship Committee	30-05-2018	Yes		10-02-2018	108	
3	Nomination and remuneration committee	30-05-2018	Yes		10-02-2018	108	

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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details	
Name of signatory	VAISHALI SHARMA
Designation of person	Company Secretary
Place	VADODARA
Date	14-07-2018