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General information about company

Scrip code	513502
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	BARODA EXTRUSION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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		10-04-1935	20-04-2006			158	1	1	1	1		
2	Ms	RINA GANESHBHAI PATEL	AOKPP7294R	02440550	Non-Executive - Independent Director	Not Applicable		24-10-1976	26-07-2004			179	1	1	1	1		
3	Mr	PARASMAL BHAGRAJ KANUGO	ADQPK5547F	00920021	Executive Director	Chairperson	MD	15-11-1954	30-08-1991			334	1	0	1	1		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add
Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every

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	00920074	KESARICHAND SOBHAGCHAND SHA	Non-Executive - Independent Director	Chairperson	20-04-2006		
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Member	26-07-2004		
4							
5							
6							
7							
8							
9							
10							

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	00920074	KESARI SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	20-04-2006		
3	02440550	RINA PATEL	Non-Executive - Independent Director	Member	26-07-2004		
4							
5							
6							
7							
8							
9							
10							

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	00920074	KESARI SOBHAGCHAND SHAH	Non-Executive - Independent Director	Member	20-04-2006			
3	02440550	RINA PATEL	Non-Executive - Independent Director	Chairperson	26-07-2004			
4								
5								
6								
7								
8								
9								
10								

Risk Management Committee								
Whether the Risk Management 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	
1								
2								

3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1							
2							
3							
4							
5							
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	08-02-2019			Yes	3	2
2	30-05-2019	110		Yes	3	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	3	2
2	Nomination and remuneration committee	30-05-2019				Yes	3	2
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	2

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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

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

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Signatory Details

Name of signatory	VAISHALI SHARMA
Designation of person	Company Secretary
Place	VADODARA
Date	15-07-2019

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