General information abo	ut 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	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Anne	xure	I																
Anne	xure	I to be sub	mitted b	y listed	entity on	quarterly basis												
I. Cor	nposi	tion of Bo	ard of Di	rectors														
		of notes o	-	sition o	f board													
Chair	perso		•			Yes												
Whe	ther C	Chairperso	n is relate	ed to MI	D or CEO	Yes												
Sr	ti e (M r / M s)	Name of the Directo r	PAN	DIN	Categ ory 1 of direct ors	Category 2 of directors	Cate gory 3 of dire ctor s	D at e of Bi rt h	Initial Date of appoi ntmen t	Date of Re- appoi ntmen t	Date of cess atio n	Ten ure of dire ctor (in mo nth s)	No of Direct orship in listed entiti es includ ing this listed entity (Refer Regul ation 17A of Listing Regul ations)	No of Indep enden t Direct orship in listed entitie s includi ng this listed entity (Refer Regul ation 17A(1) of Listing Regul ations	Numb er of memb ership s in Audit/ Stakeh older Commi ttee(s) includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)	No of post of Chairp erson in Audit/ Stake holde r Comm ittee held in listed entiti es includ ing this listed entity (Refer Regul	Note s for not prov iding PAN	Note s for not prov iding DIN

															ation 26(1) of Listing Regul ations)	
	Α	dd	Delete													
1	M r	KESARIC HAND SOBHA GCHAN D SHAH	AFRPS 0764H	0092 0074	Non- Execut ive - Indep enden t Direct or	Not Applicable		10 - 04 - 19 35	20-04- 2006		161	1	1	1	1	
2	M s	RINA GANES HBHAI PATEL	AOKPP 7294R	0244 0550	Non- Execut ive - Indep enden t Direct or	Not Applicable		24 - 10 - 19 76	26-07- 2004		182	1	1	1	1	
3	M r	PARAS MAL BHAGR AJ KANUG O	ADQP K5547 F	0092 0021	Execut ive Direct or	Chairperson	MD	15 - 11 - 19 54	30-08- 1991		337	1	0	1	1	

Anı	nexure 1					points:	er kindly note the foll	J		
II. C	Composition	of Committees				Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.				
		tes on composition of com		Add Notes	of App eptemb 3. Date of Cess	er 30, 2019. sation must be for the self. set. July 1,2019 to Sep	day e current			
Cat		ter DIN. After entering DII irectors shall be prefilled a ee Details		e members and						
Wh	ether the Au	dit Committee has a Regul	ar 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		Add N	otes		
2	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Chairperson	20-04-2006		Add N	otes		
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Member	26-07-2004		Add N	otes		
4							Add N	otes		
5							Add N	otes		
6							Add N	otes		
7							Add N	otes		

8								
,							Add I	Votes
)							Add	Notes
.0							1 bbA	Votes
								Votes
		ter DIN. After entering DII		members and				
		irectors shall be prefilled a	-					
10	mination and	d remuneration committed	e					
A /1.				. L. Christian	Tw	T		
٧n	ether the No	mination and remuneration	on committee has a Reg	guiar Chairperson	Yes			
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of Appointment	Date of	Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
					Date of Appointment 30-08-1991			Notes
l	Number	members PARASMAL BHAGRAJ KANUGO KESARICHAND	directors Executive Director Non-Executive -	directors			Add I	
L	Number 00920021	members PARASMAL BHAGRAJ KANUGO	directors Executive Director Non-Executive - Independent	directors Member	30-08-1991		Add I	Notes Notes
l 2	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH	directors Executive Director Non-Executive - Independent Director	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes
L 2	Number 00920021	members PARASMAL BHAGRAJ KANUGO KESARICHAND	directors Executive Director Non-Executive - Independent	directors Member	30-08-1991		Add I	
L 2	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive -	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes
1 2 3	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive - Independent	directors Member Chairperson	30-08-1991 20-04-2006		1 bbA	Notes
1 2 3	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive - Independent	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes Notes
Sr 1 2 3 5 6	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive - Independent	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes Notes Notes
1 2 3 4	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive - Independent	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes Notes Notes
1 2 3	Number 00920021 00920074	members PARASMAL BHAGRAJ KANUGO KESARICHAND SOBHAGCHAND SHAH RINA GANESHBHAI	directors Executive Director Non-Executive - Independent Director Non-Executive - Independent	directors Member Chairperson	30-08-1991 20-04-2006		Add I	Notes Notes Notes

9							Add Notes
LO							Add Notes
		ter DIN. After entering DII irectors shall be prefilled a		e members and			
		elationship Committee	,			_ I	
۷h	ether the Sta	akeholders Relationship Co	ommittee has a Regular	^r Chairperson	Yes		
Sr.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	30-08-1991		Add Notes
2	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Member	20-04-2006		Add Notes
}	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Chairperson	26-07-2004		Add Notes
ļ							Add Notes
,							Add Notes
5							Add Notes
7							Add Notes
3							Add Notes
)							Add Notes
LO							Add Notes

An	nexure 1						
III.	Meeting of Board of Directors						
Dis	closure of notes on meeting of board of direc	tors explanatory					
S r	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*	
1	30-05-2019		Add Notes	Yes	3	2	
2	14-08-2019	75	Add Notes	Yes	3	2	

Δnne	exure 1								
IV.	Meeting of Committee	es							
Discl	osure of notes on meeti	ng of committees ex	planatory						
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)	Number of Directors present*	No. of Independen t Directors attending the meeting*	Reson for not provid ing date
1	Audit Committee	30-05-2019			Add Notes	Yes	3	2	
2	Audit Committee	14-08-2019	75			Yes	3	2	
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	2	
4	Stakeholders Relationship Committee	14-08-2019	75			Yes	3	2	
5	Nomination and remuneration committee	30-05-2019				Yes	3	2	
6	Nomination and remuneration committee	14-08-2019	75			Yes	3	2	

An	nexure 1		
V.	Related Party Transactions		
S r	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	
Dis	sclosure of notes on related party transactions		
Dis	sclosure of notes of material transaction with related party		

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-			А	м		•	

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 500 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

Ar	Annexure III								
III.	Affirmations								
S r	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						
Ar	y other information to be provided	•	•	Add Notes					

Signatory Details	
Name of signatory	VAISHALI SHARMA
Designation of person	Company Secretary
Place	VADODARA
Date	14-10-2019