

### General information about company

<b>Scrip code</b>	513502
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	
<b>Name of the entity</b>	BARODA EXTRUSION LIMITED
<b>Date of start of financial year</b>	01-04-2019
<b>Date of end of financial year</b>	31-03-2020
<b>Reporting Quarter</b>	Half Yearly
<b>Date of Report</b>	30-09-2019
<b>Risk management committee</b>	Not Applicable
<b>Market Capitalisation as per immediate previous Financial Year</b>	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																		
Wether the listed entity has a Regular Chairperson						Yes												
Whether Chairperson is related to MD or CEO						Yes												
Sr	Titl 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 includ ing this listed entity (Refer Regul ation 17A(1) of Listing Regul ations	Numb er of memb ership s in Audit/ Stakeh older Commi tee(s) includ ing 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 )		





9								<a href="#">Add Notes</a>
10								<a href="#">Add Notes</a>
<b>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically</b>								
<b>Stakeholders Relationship Committee</b>								
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes			
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Remarks</b>	
1	00920021	PARASMAL BHAGRAJ KANUGO	Executive Director	Member	30-08-1991			<a href="#">Add Notes</a>
2	00920074	KESARICHAND SOBHAGCHAND SHAH	Non-Executive - Independent Director	Member	20-04-2006			<a href="#">Add Notes</a>
3	02440550	RINA GANESHBHAI PATEL	Non-Executive - Independent Director	Chairperson	26-07-2004			<a href="#">Add Notes</a>
4								<a href="#">Add Notes</a>
5								<a href="#">Add Notes</a>
6								<a href="#">Add Notes</a>
7								<a href="#">Add Notes</a>
8								<a href="#">Add Notes</a>
9								<a href="#">Add Notes</a>
10								<a href="#">Add Notes</a>

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors 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	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Reson for not providing 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	



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

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div>Add Notes</div>

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	
Any other information to be provided				<div>Add Notes</div>

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