

**Quarterly Compliance Report on Corporate Governance**  
**under Clause 49 of the Listing Agreement**

**Name of the Company: Baroda Extrusion Limited**

**Quarter ending on: 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	NA	Compensation not paid
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	No Subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	To be complied in next Annual Report
(C) Remuneration of Directors	49 (VIIC)	N.A.	
(D) Management	49 (VIID)	YES	To be complied in next Annual Report
(E) Shareholders	49 (VIIE)	YES	To be complied in next Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	N.A.	No Public Issue, Right Issue, Preferential Issue carried out by the Company
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	To be complied in next Annual Report

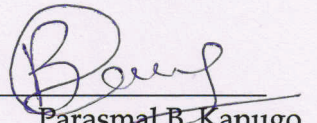


<b>X. Report on Corporate Governance</b>	49 (X)	<b>YES</b>	To be complied in next Annual Report
<b>XI. Compliance</b>	49 (XI)	<b>YES</b>	To be complied in next Annual Report

For Baroda Extrusion Limited

Date: 03<sup>rd</sup> September, 2015



  
Parasmal B. Kanugo  
Managing Director  
DIN - 00920021