

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

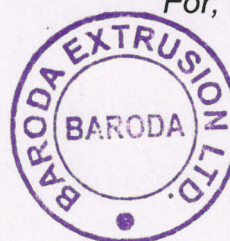
Name of the Company: **Baroda Extrusion Limited**

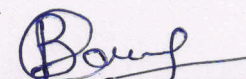
Quarter ending on: **30<sup>th</sup> September 2015**

**CIN No. L27109GJ1991PLC016200**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	<b>YES</b>	
(B) Independent Directors	49 (IIB)	<b>YES</b>	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	<b>NA</b>	Compensation not paid
(D) Other Provisions as to Board and Committees	49 (IID)	<b>YES</b>	
(E) Code of Conduct	49 (IIE)	<b>YES</b>	
(F) Whistle Blower Policy	49 (IIF)	<b>YES</b>	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	<b>YES</b>	
(B) Meeting of Audit Committee	49 (IIIB)	<b>YES</b>	
(C) Powers of Audit Committee	49 (IIIC)	<b>YES</b>	
(D) Role of Audit Committee	49 (IIID)	<b>YES</b>	
(E) Review of Information by Audit Committee	49 (IIIE)	<b>YES</b>	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	<b>YES</b>	
<b>V. Subsidiary Companies</b>	49 (V)	<b>N.A.</b>	No Subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	<b>YES</b>	Complied in Annual Report 2014-15
<b>VII. Related Party Transactions</b>	49 (VII)	<b>N.A.</b>	There were no Related party transactions in this quarter
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	<b>YES</b>	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	<b>YES</b>	
(C) Remuneration of Directors	49 (VIIIC)	<b>YES</b>	No remuneration paid to Directors
(D) Management	49 (VIID)	<b>YES</b>	
(E) Shareholders	49 (VIIIE)	<b>YES</b>	Complied in Annual Report 2014-15
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	<b>N.A.</b>	No Public Issue, Right Issue, Preferential Issue carried out by the Company
<b>IX. CEO/CFO Certification</b>	49 (IX)	<b>YES</b>	Complied in Annual Report 2014
<b>X. Report on Corporate Governance</b>	49 (X)	<b>YES</b>	Complied in Annual Report 2014
<b>XI. Compliance</b>	49 (XI)	<b>YES</b>	

For, **Baroda Extrusion Limited**



(  )  
Parasmal B. Kanugo  
Managing Director  
DIN - 00920021

Date: 09/10/2015