

April 7, 2015

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code : 524109

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Symbol : KABRAEXTRU

Sub. : QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49)

Dear Sir / Madam,

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith a Quarterly Compliance Report duly filled in as prescribed on Corporate Governance for the quarter ended 31st March, 2015.

Thanking you,

Yours faithfully,
For Kabra Extrusiontechnik Limited



Company Secretary

Encls: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company : **KABRA EXTRUSIONTECHNIK LIMITED**Quarter ending on : **31st March, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Woman director inducted Separate meeting held Only Sitting Fees paid
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	<ul style="list-style-type: none"> • No Subsidiary • Policy formulated
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	Policy as prescribed formulated
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Web-link shall be provided in the Annual Report. Refer Note given below....
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIIF)	N. A.	
IX. CEO / CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

Note: During the quarter ended 31st March, 2015, the Company supplied Plant to the related parties as detailed hereunder:

Name of the Parties

The Supreme Industries Ltd.

Plastiblends India Ltd.

(Rs. in Crores)

Amount

18.12

3.75

Aforesaid parties also placed order(s) for further supply, to be executed during the forthcoming quarter(s), subject to their fulfilling contractual terms. Supplies made were/will be in ordinary course of business as provided under Proviso 3 to Section 188(1) of the Companies Act, 2013.

For Kabra Extrusiontechnik Limited



Company Secretary