

General information about company

| | |
|--|--------------------------------|
| Scrip code | 524109 |
| NSE Symbol | KABRAEXTRU |
| MSEI Symbol | NOTLISTED |
| ISIN | INE900B01029 |
| Name of the entity | KABRA EXTRUSIONTECHNIK LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | Shreevallabh G. Kabra | AADPK1304L | 00015415 | Executive Director | Chairperson related to Promoter | MD | 12-02-1937 | NA | | 21-10-1982 | 01-04-2019 | | | 2 | 0 | 2 | 0 | | |
| 2 | Mr | Satyanarayan G. Kabra | AADPK1303P | 00015930 | Non-Executive - Non Independent Director | Not Applicable | | 09-01-1944 | Yes | 10-08-2018 | 21-10-1982 | 01-07-2018 | | | 2 | 0 | 2 | 0 | | |
| 3 | Mr | Anand Shreevallabh Kabra | AADPK0738N | 00016010 | Executive Director | Not Applicable | MD | 16-09-1974 | NA | | 19-06-2003 | 01-08-2018 | | | 1 | 0 | 1 | 0 | | |
| 4 | Mrs | Ekta A. Kabra | AHCPK0391F | 07088898 | Executive Director | Not Applicable | | 24-07-1976 | NA | | 16-05-2017 | 01-08-2017 | | | 1 | 0 | 0 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Mahaveer Prasad Taparia | AABPT0643D | 00112461 | Non-Executive - Independent Director | Not Applicable | | 22-10-1937 | Yes | 31-07-2019 | 31-03-1989 | 09-09-2019 | | 24 | 3 | 1 | 1 | 1 | | |
| 6 | Mr | Yagneshkumar B Desai | AAEPD3535D | 00021202 | Non-Executive - Independent Director | Not Applicable | | 14-04-1941 | Yes | 31-07-2019 | 19-10-2002 | 09-09-2019 | | 24 | 1 | 1 | 1 | 1 | | |
| 7 | Mr | Nihalchand C. Chauhan | AAFPC6441A | 00021782 | Non-Executive - Independent Director | Not Applicable | | 20-11-1935 | Yes | 31-07-2019 | 21-01-2006 | 09-09-2019 | | 24 | 1 | 1 | 1 | 0 | | |
| 8 | Mr | Bajranglal Bagra | ACPPB8274J | 00090596 | Non-Executive - Independent Director | Not Applicable | | 21-11-1954 | Yes | 15-09-2020 | 07-11-2014 | 27-08-2020 | | 60 | 2 | 2 | 2 | 2 | | |
| 9 | Mr | Boman Moradian | AAFPM4083N | 00242123 | Non-Executive - Independent Director | Not Applicable | | 13-11-1950 | NA | | 16-05-2017 | 16-05-2017 | | 60 | 2 | 2 | 3 | 0 | | |
| 10 | Mrs | Chitra Andrade | AAFPA4832M | 08090478 | Non-Executive - Independent Director | Not Applicable | | 02-06-1962 | NA | | 05-03-2021 | 05-03-2021 | | 60 | 1 | 1 | 1 | 0 | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular 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 | 00021202 | Yagneshkumar B Desai | Non-Executive - Independent Director | Chairperson | 26-05-2015 | | |
| 2 | 00021782 | Nihalchand C. Chauhan | Non-Executive - Independent Director | Member | 29-07-2008 | | |
| 3 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Member | 26-05-2015 | | |
| 4 | 00242123 | Boman Moradian | Non-Executive - Independent Director | Member | 16-05-2017 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular 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 | 00112461 | Mahaveer Prasad Taparia | Non-Executive - Independent Director | Chairperson | 21-05-2014 | | |
| 2 | 00021782 | Nihalchand C. Chauhan | Non-Executive - Independent Director | Member | 21-05-2014 | | |
| 3 | 00021202 | Yagneshkumar B Desai | Non-Executive - Independent Director | Member | 21-05-2014 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular 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 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Chairperson | 26-05-2015 | | |
| 2 | 00015415 | Shreevallabh G. Kabra | Executive Director | Member | 21-05-2014 | | |
| 3 | 00016010 | Anand Shreevallabh Kabra | Executive Director | Member | 28-05-2019 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular 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 | 00016010 | Anand Shreevallabh Kabra | Executive Director | Chairperson | 21-05-2021 | | |
| 2 | 07088898 | Ekta A. Kabra | Executive Director | Member | 21-05-2021 | | |
| 3 | 00242123 | Boman Moradian | Non-Executive - Independent Director | Member | 21-05-2021 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular 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 | 00015415 | Shreevallabh G. Kabra | Executive Director | Chairperson | 21-05-2014 | | |
| 2 | 00015930 | Satyanarayan G. Kabra | Non-Executive - Non Independent Director | Member | 21-05-2014 | | |
| 3 | 00090596 | Bajranglal Bagra | Non-Executive - Independent Director | Member | 26-05-2015 | | |
| 4 | 07088898 | Ekta A. Kabra | Executive Director | Member | 21-05-2021 | | |

| Annexure 1 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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 | 21-01-2021 | | | | Yes | 9 | 5 |
| 2 | | 21-05-2021 | 119 | | Yes | 9 | 5 |

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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 21-01-2021 | | | | Yes | 4 | 4 |
| 2 | Audit Committee | 21-05-2021 | 119 | | | Yes | 4 | 4 |
| 3 | Corporate Social Responsibility Committee | 21-01-2021 | | | | Yes | 3 | 1 |
| 4 | Corporate Social Responsibility Committee | 21-05-2021 | | | | Yes | 4 | 1 |

Annexure 1**V. Related Party Transactions**

| Sr | 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 | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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 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) | Yes |
| 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Arya K. Chachad |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Arya K. Chachad |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 19-07-2021 |