

**ANNEXURE I**

**CORPORATE GOVERNANCE REPORT**

1. Name of Listed Entity - **Kabra Extrusion Technik Limited**  
 2. Quarter ending - **31-Mar-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Shreevallabh G. Kabra	00015415	AADPK1304L	C & ED	MD	01-Apr-2014			2	2	0	SC
Mr.	Satyanarayan G. Kabra	00015930	AADPK1303P	NED		01-Jul-2018			2	1	0	
Mr.	Anand Shreevallabh Kabra	00016010	AADPK0738N	ED	MD	01-Aug-2018			1	0	0	
Mrs.	Ekta A. Kabra	07088898	AHCPK0391F	ED		01-Jul-2017			1	0	0	
Mr.	Mahaveer P. Taparia	00112461	AABPT0643D	ID		09-Sep-2014		60	4	1	1	NRC
Mr.	Yagneshkumar B. Desai	00021202	AAEPD3535D	ID		09-Sep-2014		60	1	0	1	AC,NRC
Mr.	Nihalchand C. Chauhan	00021782	AAFPC6441A	ID		09-Sep-2014		60	2	2	0	AC,NRC
Mr.	Bajrang L. Bagra	00090596	ACPPB8274J	ID		27-Aug-2015		60	2	2	2	AC,SC
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		16-May-2017		60	3	4	1	AC

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Boman Moradian	ID	Member	16-May-2017	
2	Bajrang L. Bagra	ID	Member	26-May-2015	
3	Nihalchand C. Chauhan	ID	Member	29-Jul-2008	
4	Yagneshkumar B. Desai	ID	Chairperson	26-May-2015	

Whether Permanent chairperson appointed	Yes
---	-----

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shreevallabh G. Kabra	C & ED	Member	21-May-2014	
2	Bajrang L. Bagra	ID	Chairperson	26-May-2015	

Whether Permanent chairperson appointed	Yes
---	-----

**c. Risk Management Committee – Not Applicable**

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yagneshkumar B. Desai	ID	Member	21-May-2014	
2	Nihalchand C. Chauhan	ID	Member	21-May-2014	
3	Mahaveer P. Taparia	ID	Chairperson	21-May-2014	

Whether Permanent chairperson appointed	Yes
---	-----

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Nov-2018	31-Jan-2019
Maximum gap between any two consecutive (in number of days)	77

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Nov-2018	31-Jan-2019		Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]			77	

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**

3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : Arya K. Chachad  
**Designation** : Company Secretary & Compliance Officer

## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance</b>	Company Remark	Website
Details of business	Yes		www.kolsitegroup.com
Terms and conditions of appointment of independent directors	Yes		www.kolsitegroup.com
Composition of various committees of board of directors	Yes		www.kolsitegroup.com
Code of conduct of board of directors and senior management personnel	Yes		www.kolsitegroup.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kolsitegroup.com
Criteria of making payments to non-executive directors	Yes		www.kolsitegroup.com
Policy on dealing with related party transactions	Yes		www.kolsitegroup.com
Policy for determining 'material' subsidiaries	Yes		www.kolsitegroup.com
Details of familiarization programs imparted to independent directors	Yes		www.kolsitegroup.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kolsitegroup.com
email address for grievance redressal and other relevant details	Yes		www.kolsitegroup.com
Financial results	Yes		www.kolsitegroup.com
Shareholding pattern	Yes		www.kolsitegroup.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	

<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

**Name** : **Arya Chachad**  
**Designation** : **Company Secretary & Compliance Officer**