

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Kabra Extrusion Technik Limited**
 2. Quarter ending **- 31-Dec-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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
Mr.	Shreevallabh G. Kabra	000154	AA DPK 130 4L	C & ED	01-Apr-2014		5 YEARS	2	2	0
Mr.	Satyanarayan G. Kabra	00015930	AA DPK 130 3P	ED	01-Jul-2013		5 YEARS	2	0	0
Mr.	Anand Shreevallabh Kabra	00016010	AA DPK 073 8N	ED	01-Aug-2013		5 YEARS	1	0	0
Mr.	Mahaveer Prasad Taparia	00112461	AA BPT 064 3D	NED, ID	09-Sep-2014		5 YEARS	4	1	1
Mr.	Yagnesh Kumar	000212	AAE PD3 535	NED, ID	09-Sep-2014		5 YEARS	1	0	1

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Mr.	Nihal chan d C. Chau han	00 02 17 82	AAF PC6 441 A	NED,ID	09-Sep- 2014		5 YEA RS	2	2	0
Mr.	BAJR ANG LAL BAG RA	00 09 05 96	ACP PB8 274 J	NED,ID	27-Aug- 2015		5 YEA RS	2	2	2
Mr.	Bom an Mor adia n	00 24 21 23	AAF PM 408 3N	NED,ID	16-May- 2017		5 YEA RS	3	4	1
Mrs.	Ekta A. Kabr a	07 08 88 98	AH CPK 039 1F	ED	01-Aug- 2017		5 YEA RS	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BAJRANGLAL BAGRA	NED,ID	Member
2	Yagneshkumar B Desai	NED,ID	Chairperson
3	Nihalchand C. Chauhan	NED,ID	Member
4	Boman Moradian	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shreevallabh G. Kabra	C & ED	Member
2	BAJRANGLAL BAGRA	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Yagneshkumar B Desai	NED,ID	Member
2	Nihalchand C. Chauhan	NED,ID	Member
3	Mahaveer Prasad Taparia	NED,ID	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two</i>

13-Sep-2017	12-Dec-2017	89
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IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirements of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				89
Audit Committee	12-Dec-2017	YES	13-Sep-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees 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 reports 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:

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Name : **S. V. KABRA**
Designation : **Managing Director**