

# KABRA EXTRUSIONTECHNIK LIMITED

## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED DECEMBER 31, 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	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	21-Oct-1982	01-Apr-2019			12-Feb-1937	NA		2	0	2	0	SC
Mr.	Satyanarayan G. Kabra	00015930	AADPK1303P	NED		21-Oct-1982	01-Jul-2018			09-Jan-1944	Yes	10-Aug-2018	2	0	2	0	
Mr.	Anand Shreevallabh Kabra	00016010	AADPK0738N	ED	MD	19-Jun-2003	01-Aug-2018			16-Sep-1974	NA		1	0	1	0	SC
Mrs.	Ekta A. Kabra	07088898	AHCPK0391F	ED		16-May-2017	01-Aug-2017			24-Jul-1976	NA		1	0	0	0	
Mr.	Mahaveer P. Taparia	00112461	AABPT0643D	ID		31-Mar-1989	09-Sep-2019		24	22-Oct-1937	Yes	31-Jul-2019	4	2	1	1	NRC
Mr.	Yagneshkumar B. Desai	00021202	AAEPD3535D	ID		19-Oct-2002	09-Sep-2019		24	14-Apr-1941	Yes	31-Jul-2019	1	1	0	1	AC,NRC
Mr.	Nihalchand C. Chauhan	00021782	AAFPC6441A	ID		21-Jan-2006	09-Sep-2019		24	20-Nov-1935	Yes	31-Jul-2019	1	1	1	0	AC,NRC
Mr.	Bajrang L. Bagra	00090596	ACPPB8274J	ID		07-Nov-2014	27-Aug-2015		60	21-Nov-1954	NA		2	2	2	2	AC,SC
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		16-May-2017	16-May-2017		60	13-Nov-1950	NA		2	2	3	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Anand Shreevallabh Kabra	ED	Member	28-May-2019	
2	Shreevallabh G. Kabra	C & ED	Member	21-May-2014	
3	Bajrang L. Bagra	ID	Chairperson	26-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
31-Jul-2019	09-Nov-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	31-Jul-2019	09-Nov-2019	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**