

# KABRA EXTRUSIONTECHNIK LIMITED

## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018

### I. Composition of Board of Directors

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

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Boman Moradian	ID	Member
2	Nihalchand C. Chauhan	ID	Member
3	Yagneshkumar B. Desai	ID	Chairperson
4	Bajrang L. Bagra	ID	Member

<b>Stakeholders Relationship Committee</b>			
<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	Bajrang L. Bagra	ID	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nihalchand C. Chauhan	ID	Member
2	Yagneshkumar B. Desai	ID	Member
3	Mahaveer P. Taparia	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 consecutive (in number of days)</i>
25-May-2018	10-Aug-2018	76

## 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 requirement 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>
Audit Committee	10-Aug-2018	4	25-May-2018	76

**V. Related Party Transactions**

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

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

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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