

General information about company

Scrip code	524109
Name of the entity	KABRA EXTRUSION TECHNIK LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Executive Director	Chairperson	MD	01-04-2014			2	2	0	

2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Not Applicable		01-07-2013			2	0	0	
3	Mr	Anand Shreevallabh Kabra	AADPK0738N	00016010	Executive Director	Not Applicable	MD	01-08-2013			1	0	0	Textual Information(1)
4	Mr	Mahaveer Prasad Taparia	AABPT0643D	00112461	Non-Executive - Independent Director	Not Applicable		09-09-2014	60		4	1	1	
5	Mr	Yagneshkumar B Desai	AAEPD3535D	00021202	Non-Executive - Independent Director	Not Applicable		09-09-2014	60		1	0	1	
6	Mr	Nihalchand C. Chauhan	AAFPC6441A	00021782	Non-Executive - Independent Director	Not Applicable		09-09-2014	60		2	2	0	
7	Mr	BAJRANGLAL BAGRA	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		27-08-2015	60		2	2	2	
8	Mr	VARUN SATYANARAYAN KABRA	ANKPK6401C	03376617	Executive Director	Not Applicable		01-08-2016	13-09-2017		1	0	0	
9	Mrs	JYOTI VARUN KABRA	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		27-08-2015	18-07-2017		1	0	0	
10	Mr	Boman Moradian	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable		16-05-2017	60		3	4	1	
11	Mrs	Ekta A. Kabra	AHCPK0391F	07088898	Executive Director	Not Applicable		01-08-2017			1	0	0	Textual Information(2)

Text Block

Textual Information(1)

Mr. Anand S. Kabra elevated to the position of Managing Director on and w.e.f. 13-09-2017

Textual Information(2)	Mrs. Ekta A. Kabra designated as Director - Strategy (Executive Director) w.e.f. 01-08-2017 as approved by the shareholders at AGM held on 18-07-2017
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter No

Annexure 1

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)
1	16-05-2017		
2		13-09-2017	119

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-09-2017	Yes	2	16-05-2017	119	

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 100 listed entities)	NA
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Arya K. Chachad
Designation of person	Company Secretary
Place	Mumbai
Date	09-10-2017