

April 7, 2014

To,  
**Department of Corporate Services  
BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : 524109

To,  
**Corporate Relation Department  
National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Scrip Symbol : KABRAEXTRU

Sub. : **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
(CLAUSE 49)**

Dear Sir / Madam,

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith a Quarterly Compliance Report on Corporate Governance for the quarter ended **31<sup>st</sup> March, 2014**.

Thanking you,

Yours faithfully,  
For **Kabra Extrusiontechnik Limited**

Sd/-

**Company Secretary**

Encls: as above

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) OF  
THE LISTING AGREEMENT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2014**

<b>Sr. No</b>	<b>Particulars</b>	<b>Clause of the Listing Agreement</b>	<b>Compliance Status (Yes/ No)</b>	<b>Remarks</b>
<b>I.</b>	<b>Board of Directors</b>	49(I)	Yes	
(A)	Composition of board	49(IA)	Yes	
(B)	Non- Executive Directors compensation & disclosures	49(IB)	Yes	Approvals as necessary shall be obtained in case of proposal of compensation/ stock option.
(C)	Other provisions as to Board and Committee	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
<b>II.</b>	<b>Audit Committee</b>	49(II)	Yes	
(A)	Qualified & independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(IIB)	Yes	
(C)	Powers of Audit Committee	49(IIC)	Yes	
(D)	Role of Audit Committee	49(IID)	Yes	
(E)	Review of Information by Audit Committee	49(IIE)	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	49(III)	N.A.	No Subsidiary
<b>IV.</b>	<b>Disclosures</b>	49(IV)	Yes	
(A)	Basis of related party transactions	49(IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49(IV B)	Yes	
(C)	Board Disclosures	49(IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	
(E)	Remuneration of Directors	49(IV E)	Yes	
(F)	Management	49(IV F)	Yes	
(G)	Shareholders	49(IV G)	Yes	
<b>V.</b>	<b>CEO/ CFO Certification</b>	49(V)	Yes	
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII.</b>	<b>Compliance</b>	49(VII)	Yes	

**For Kabra Extrusiontechnik Limited**

Sd/-

**Company Secretary**