

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kabra Extrusion Technik Limited**
 2. Quarter ending - **30-Jun-2020**

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 Committee of the Company |
|----------------|--------------------------|----------|-------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|--|--|
| Mr. | Shreevallabh G. Kabra | 00015415 | AADPK 1304L | C & ED | MD | 21-Oct-1982 | 01-Apr-2019 | | | 12-Feb-1937 | NA | | 2 | 0 | 2 | 0 | SC |
| Mr. | Satyanarayan G. Kabra | 00015930 | AADPK 1303P | NED | | 21-Oct-1982 | 01-Jul-2018 | | | 09-Jan-1944 | Yes | 10-Aug-2018 | 2 | 0 | 2 | 0 | |
| Mr. | Anand Shreevallabh Kabra | 00016010 | AADPK 0738N | ED | MD | 19-Jun-2003 | 01-Aug-2018 | | | 16-Sep-1974 | NA | | 1 | 0 | 1 | 0 | SC |
| Mrs. | Ekta A. Kabra | 07088898 | AHCPK 0391F | ED | | 16-May-2017 | 01-Aug-2017 | | | 24-Jul-1976 | NA | | 1 | 0 | 0 | 0 | |
| Mr. | Mahaveer P. Taparia | 00112461 | AABPT0 643D | 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 | AAEPD 3535D | ID | | 19-Oct-2002 | 09-Sep-2019 | | 24 | 14-Apr-1941 | Yes | 31-Jul-2019 | 1 | 1 | 1 | 1 | AC, NRC |
| Mr. | Nihalchand C. Chauhan | 00021782 | AAFPC6 441A | 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 | ACPPB 8274J | ID | | 07-Nov-2014 | 27-Aug-2015 | | 60 | 21-Nov-1954 | NA | | 2 | 2 | 2 | 2 | AC, SC |
| Mr. | Boman Moradian | 00242123 | AAFPM 4083N | 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 S. 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> |
|---|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 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

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|--|--|------------------------------------|--|
| 03-Feb-2020 | | Yes | | |
| 11-Mar-2020 | | Yes | | |
| Company Remarks | | | | |
| Maximum gap between any two consecutive (in number of days) | | | | 0 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|--|---|--|---|------------------------------------|--|
| Audit Committee | 03-Feb-2020 | | Yes | | |
| Company Remarks | | | | | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | | | | | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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**