

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kabra Extrusion Technik Limited**
2. Quarter ending - **30-Sep-2021**

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	Remarks
Mr.	Shreevalabh G. Kabra	00015415	AADPK1304L	C,ED	MD	21-Oct-1982	01-Apr-2019			12-Feb-1937	NA		2	0	2	0	SC	
Mr.	Satyana rayan G. Kabra	00015930	AADPK1303P	NED		21-Oct-1982	01-Jul-2018			09-Jan-1944	Yes	10-Aug-2018	2	0	2	0		
Mr.	Anand Shreevalabh Kabra	00016010	AADPK0738N	ED	MD	19-Jun-2003	01-Aug-2018			16-Sep-1974	NA		1	0	1	0	SC,RC	
Mrs.	Ekta A. Kabra	07088898	AHCPK0391F	ED		16-May-2017	01-Aug-2017			24-Jul-1976	NA		1	0	0	0	RMC	
Mr.	Mahaveer Prasad Taparia	00112461	AABPT0643D	ID		31-Mar-1989	09-Sep-2019	08-Sep-2021	24	22-Oct-1937	Yes	31-Jul-2019	3	1	1	1	NRC	

Mr.	Yagnes hkumar B Desai	00 02 12 02	AAEP D3535 D	ID		19-Oct- 2002	09-Sep- 2019	08-Sep- 2021	24	14- Apr- 1941	Yes	31-Jul- 2019	1	1	1	1	AC,NRC	
Mr.	Nihalch and C. Chauha n	00 02 17 82	AAFP C6441 A	ID		21-Jan- 2006	09-Sep- 2019	08-Sep- 2021	24	20- Nov- 1935	Yes	31-Jul- 2019	1	1	1	0	AC,NRC	
Mr.	Bajrang lal Bagra	00 09 05 96	ACPP B8274 J	ID		07-Nov- 2014	27-Aug- 2020		60	21- Nov- 1954	NA		2	2	2	2	AC,SC,N RC	
Mr.	Boman Moradi an	00 24 21 23	AAFP M408 3N	ID		16- May- 2017	16-May- 2017		60	13- Nov- 1950	NA		2	2	3	0	AC,RC,N RC	
Mrs.	Chitra Andrad e	08 09 04 78	AAFP A4832 M	ID		05-Mar- 2021	05-Mar- 2021		60	02- Jun- 1962	NA		1	1	1	0	AC,NRC	
Mr.	Utpal Hemen dra Sheth	00 08 10 12	AISPS 7583C	ID		20-Aug- 2021	20-Aug- 2021		60	20- Jun- 1971	NA		3	1	0	0		

Company Remarks	
Whether Permanent 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	Yagneshkumar B Desai	ID	Chairperson	26-May-2015	08-Sep-2021
2	Nihalchand C. Chauhan	ID	Member	29-Jul-2008	08-Sep-2021
3	Bajranglal Bagra	ID	Chairperson	26-May-2015	
4	Boman Moradian	ID	Member	16-May-2017	
5	Chitra Andrade	ID	Member	09-Sep-2021	

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	Bajranglal Bagra	ID	Chairperson	26-May-2015	
2	Shreevallabh G. Kabra	C,ED	Member	21-May-2014	
3	Anand Shreevallabh Kabra	ED	Member	28-May-2019	

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>
1	Anand Shreevallabh Kabra	ED	Chairperson	21-May-2021	
2	Ekta A. Kabra	ED	Member	21-May-2021	
3	Boman Moradian	ID	Member	21-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Mahaveer Prasad Taparia	ID	Chairperson	21-May-2014	08-Sep-2021
2	Nihalchand C. Chauhan	ID	Member	21-May-2014	08-Sep-2021
3	Yagneshkumar B Desai	ID	Member	21-May-2014	08-Sep-2021
4	Bajranglal Bagra	ID	Chairperson	09-Sep-2021	
5	Boman Moradian	ID	Member	09-Sep-2021	
6	Chitra Andrade	ID	Member	09-Sep-2021	

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
21-May-2021	26-Jul-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	21-May-2021		Yes	4	4
Audit Committee		26-Jul-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name

:

Arya K. Chachad

Designation

:

Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or	0	0	0

<i>any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

Name: Daulat Jain
Designation: Chief Financial Officer
Place: Mumbai
Date: 19-Oct-2021