

KABRA EXTRUSIONTECHNIK LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2019

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Sub Category	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) 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
Mr.	Shreevallabh G. Kabra	00015415	AADPK1304L	C & ED	MD	01-Apr-2019			0	2	0	SC
Mr.	Satyanarayan G. Kabra	00015930	AADPK1303P	NED		01-Jul-2018			0	2	0	
Mr.	Anand Shreevallabh Kabra	00016010	AADPK0738N	ED	MD	01-Aug-2018			0	1	0	SC
Mrs.	Ekta A. Kabra	07088898	AHCPK0391F	ED		01-Jul-2017			0	0	0	
Mr.	Mahaveer P. Taparia	00112461	AABPT0643D	ID		09-Sep-2014		60	2	1	1	NRC
Mr.	Yagneshkumar B. Desai	00021202	AAEPD3535D	ID		09-Sep-2014		60	1	0	1	AC,NRC
Mr.	Nihalchand C. Chauhan	00021782	AAFPC6441A	ID		09-Sep-2014		60	2	2	0	AC,NRC
Mr.	Bajrang L. Bagra	00090596	ACPPB8274J	ID		27-Aug-2015		60	2	2	2	AC,SC
Mr.	Boman Moradian	00242123	AAFPM4083N	ID		16-May-2017		60	3	4	1	AC

Whether Permanent chairperson appointed	Yes
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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	

Whether Permanent chairperson appointed	Yes
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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 Shreevallabh 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	

Whether Permanent chairperson appointed	Yes
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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			NA		

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	

Whether Permanent chairperson appointed	Yes
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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
31-Jan-2019	28-May-2019

Maximum gap between any two consecutive (in number of days)	116
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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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		31-Jan-2019	4	Yes
Audit Committee		28-May-2019	4	Yes

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116
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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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**