

General information about company	
Scrip code	524109
NSE Symbol	KABRAEXTRU
MSEI Symbol	NOTLISTED
ISIN	INE900B01029
Name of the entity	KABRA EXTRUSIONTECHNIK LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Executive Director	Chairperson related to Promoter	MD	12-02-1937	NA		21-10-1982	01-04-2019			2	0	2	0		
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Non-Executive - Non Independent Director	Not Applicable		09-01-1944	Yes	10-08-2018	21-10-1982	01-07-2018			2	0	2	0		
3	Mr	Anand Shreevallabh Kabra	AADPK0738N	00016010	Executive Director	Not Applicable	MD	16-09-1974	NA		19-06-2003	01-08-2018			1	0	1	0		
4	Mrs	Ekta A. Kabra	AHCPK0391F	07088898	Executive Director	Not Applicable		24-07-1976	NA		16-05-2017	01-08-2017			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Mahaveer Prasad Taparia	AABPT0643D	00112461	Non-Executive - Independent Director	Not Applicable		22-10-1937	Yes	31-07-2019	31-03-1989	09-09-2019		24	4	2	1	1		
6	Mr	Yagneshkumar B Desai	AAEPD3535D	00021202	Non-Executive - Independent Director	Not Applicable		14-04-1941	Yes	31-07-2019	19-10-2002	09-09-2019		24	1	1	1	1		
7	Mr	Nihalchand C. Chauhan	AAFPC6441A	00021782	Non-Executive - Independent Director	Not Applicable		20-11-1935	Yes	31-07-2019	21-01-2006	09-09-2019		24	1	1	1	0		
8	Mr	Bajranglal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954	NA	15-09-2020	07-11-2014	27-08-2020		60	2	2	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Boman Moradian	AAFPM4083N	00242123	Non-Executive - Independent Director	Not Applicable		13-11-1950	NA		16-05-2017	16-05-2017		60	2	2	3	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021202	Yagneshkumar B Desai	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00021782	Nihalchand C. Chauhan	Non-Executive - Independent Director	Member	29-07-2008		
3	00090596	Bajranglal Bagra	Non-Executive - Independent Director	Member	26-05-2015		
4	00242123	Boman Moradian	Non-Executive - Independent Director	Member	16-05-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112461	Mahaveer Prasad Taparia	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	00021782	Nihalchand C. Chauhan	Non-Executive - Independent Director	Member	21-05-2014		
3	00021202	Yagneshkumar B Desai	Non-Executive - Independent Director	Member	21-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajranglal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00015415	Shreevallabh G. Kabra	Executive Director	Member	21-05-2014		
3	00016010	Anand Shreevallabh Kabra	Executive Director	Member	28-05-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015415	Shreevallabh G. Kabra	Executive Director	Chairperson	21-05-2014		
2	00015930	Satyanarayan G. Kabra	Non-Executive - Non Independent Director	Member	21-05-2014		
3	00090596	Bajranglal Bagra	Non-Executive - Independent Director	Member	26-05-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		09-07-2020			Yes	9	5
2		10-08-2020	31		Yes	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-07-2020				Yes	4	4
2	Audit Committee	10-08-2020	31			Yes	4	4

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 500 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 1

Sr	Subject	Compliance status
1	Name of signatory	Arya K. Chachad
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Arya K. Chachad
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Arya K. Chachad
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2020

