

Compliance Report on Corporate Governance

Name of the Company: Quarter Ending On:

ALOM EXTRUSIONS LIMITED 31-12-2011

PARTICULARS	CLAUSE OF LISTING	COMPLIANCE	* }
	AGREEMENT	YES/NO	REMARKS
I. Board of Directors	491	Yes	
(a) Composition of Board	49 (IA)	Yes	
(b) Non-executive Directors'	49 (IB)		
compensation & disclosures	70 (10)	Yes	
(c) Other provision as to Board and	49 (IC)		
Committees	49 (10)	Yes	
(d) Code of Conduct	40 (10)		
II. Audit Committee	49 (ID)	Yes	
(a) Qualified & Independent Audit	49 (11)	Yes	
Committee	49 (IIA)	Yes	
(b) Meeting of Audit Committee			
(c) Powers of Audit Committee	49 (IIB)	Yes	
(d) Role of Audit Committee	49 (IIC)	Yes	
e) Review of Information by Audit	49 (IID)	Yes	
Committee	49 (IIE)	Yes	
			·
ll. Subsidiary Companies	49 (NI)	N.A.	There is no Subsidiary of th
V. Disclosures	49 (IV)		Company
Basis of related party transactions	49 (IV A)		
		Yes	
b) Disclosure of Accounting Treatment	49 (IV B)		There is no change accounting policies in th
c) Board Disclosures	49 (IV C)	- V	Quarter
	49 (IV D)	Yes	
c) Proceeds from Initial Public issues	49 (10 0)	N.A.	There has been no initia
ghts issues, preferential issues etc.		}	Public issues rights issues
· · · · · · · · · · · · · · · · · · ·	}		preferential issues in thi
) Remuneration of Directors			Quarter
) Management	49 (IV E)	Yes	
Shareholders	49 (IV F)	Yes	
CEO/CFO Certification	49 (IV G)	Yes	
. IX.Report on Corporate	49 (V)	Yes	
oversehorr on corbotate	49 (VI)	Yes	
overnance		[
. Compliance	49 (VII)	Yes	

FOR ALOM EXTRUSIONS LTD.

(Compliance Officer)

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