

## Compliance Report on Corporate Governance

Name of the Company:
Quarter Ending On:

ALOM EXTRUSIONS LIMITED

30-06-2013

PARTICULARS	CLAUSE OF	COMPLIANCE	
	LISTING	STATUS	REMARKS
	AGREEMENT	YES/NO	TEMAKKO
I. Board of Directors	49	Yes	
(a) Composition of Board	49 (IA)	Yes	
(b) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures	, ,		
(c) Other provision as to Board and	49 (IC)	Yes	
Committees	( - /	100	
(d) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(a) Qualified & Independent Audit	49 (IIA)	Yes	<u> </u>
Committee	1	1.03	1
(b) Meeting of Audit Committee	49 (IIB)	Yes	
(c) Powers of Audit Committee	49 (IIC)	Yes	
(d) Role of Audit Committee	49 (IID)	Yes	<u> </u>
(e) Review of Information by Audit	49 (IIE)	Yes	
Committee	10 (112)	162	
III. Subsidiary Companies	49 (III)	N.A.	There is no Subsidiary of this Company
IV. Disclosures	49 (IV)		Company
(a) Basis of related party transactions	49 (IV A)	Yes	
	49 (IV B)	N.A.	There is no change in
(b) Disclosure of Accounting Treatment	(/	1417 (	There is no change in accounting policies in this Quarter
(c) Board Disclosures	49 (IV C)	Yes	Quarter
	49 (IV D)	N.A.	There has been no initial
(c) Proceeds from initial Public issues	( , _ ,	14.7 \.	Public issues with the issues
rights issues, preferential issues etc.			Public issues rights issues,
			preferential issues in this
d) Remuneration of Directors	49 (IV E)	Yes	Quarter
e) Management	49 (IV F)	Yes	<u> </u>
f) Shareholders	49 (IV G)	Yes	
/. CEO/CFO Certification	49 (V)	Yes	
/I. IX.Report on Corporate	49 (VI)	Yes	
Sovernance	-10 (VI)	162	•
/I. Compliance	49 (VII)	Yes	
	-TO (VII)	169	

For ALOM EXTRUSIONS LTD.

(Compliance Officer)

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