

## Compliance Report on Corporate Governance

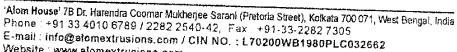
Name of the Company: Quarter Ending On:

ALOM EXTRUSIONS LIMITED 31-03-2012

PARTICULARS	CLAUSE OF LISTING	COMPLIANCE STATUS	REMARKS
I. Board of Directors	AGREEMENT	YES/NO	
(a) Composition of Board	491	Yes	
(b) Non-executive Directors'	49 (IA)	Yes	
compensation & disclosures	49 (IB)	Yes	
(c) Other provision as to Board and			
Committees	49 (IC)	Yes	
(d) Code of Conduct			<b> </b>
II. Audit Committee	49 (ID)	Yes	
(a) Qualified & Independent Audit	49 (II)	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 to 1	49 (IID)	Yes	
(e) Review of Information by Audit. Committee	49 (IIE)	Yes	
II. Subsidiary Companies	49 (III)	N.A.	There is no Subsidiary of thi
V. Disclosures	49 (IV)	<del></del>	Company
Basis of related party transactions	49 (IV A)		
		Yes	
b) Disclosure of Accounting Treatment	49 (IV B)	N.A.	There is no change in accounting policies in the
c) Board Disclosures	49 (JV C)	Yes	Quarter
	49 (IV D)		
c) Proceeds from initial Public issues	10 (10 0)		There has been no initia
ghts issues, preferential issues etc.			Public issues rights issues
			preferential issues in this
l) Remuneration of Directors	49 (IV E)	(	Quarter
) Management		Yes	
Shareholders	49 (IV F)	Yes	
CEO/CFO Certification	49 (IV G)	Yes	
. IX.Report on Corporate	49 (V)	Yes	
Overnance	49 (VI)	Yes	
. Compliance			
	49 (VII)	Yes	

For ALOM EXTRUSIONS LTD.

(Compliance Officer)



Website: www.alomextrusions.com



