

**ALOM EXTRUSIONS LIMITED**

The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata- 700 001.

October 1, 2015

Dear Sir,

Ref.: Alom Extrusions Limited  
CSE – Scrip Code: 025017, Scrip ID – ALOMEXTR

Sub.: Quarterly Compliance Report on Corporate Governance -  
Quarter Ending On: September 30, 2015

Particulars	Clause of listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	YES	NIL
(B) Independent Directors	49 (II B)	YES	NIL
(C) Non-executive Directors' compensation & disclosures	49 (II C)	YES	NIL
(D) Other provision as to Board and Committees	49 (II D)	YES	NIL
(E) Code of Conduct	49 (II E)	YES	NIL
(F) Whistle Blower Policy	49 (II F)	YES	NIL
<b>III. Audit Committee</b>	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (III A)	YES	NIL
(B) Meeting of Audit Committee	49 (III B)	YES	NIL
(C) Powers of Audit Committee	49 (III C)	YES	NIL
(D) Role of Audit Committee	49 (III D)	YES	NIL
(E) Review of Information by Audit Committee	49 (III E)	YES	NIL
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	NIL
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	There is no such company
<b>VI. Risk Management</b>	49 (VI)	YES	NIL
<b>VII. Related Party Transaction</b>	49 (VII)	YES	NIL
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	There is no change in accounting policies in this Quarter.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Directors are not paid remuneration.
(D) Management	49 (VIII D)	YES	NIL
(E) Shareholders	49 (VIII E)	YES	NIL
(I) Proceeds from initial Public issues rights issues, preferential issues etc.	49 (VIII I)	Not Applicable for this quarter	NIL





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IX. CEO/CFO Certification	49 (IX)	YES	The Annual Certificate for the year ended March 31, 2015 was placed at the Board Meeting in which the accounts for the year ended March 31, 2015 were presented to the Board. The Annual Certificate for the year ended March 31, 2016 will be given in the Board Meeting in which the accounts for 2015-16 will be presented to the Board.
X. Report on Corporate Governance	49 (X)	YES	Report on Corporate Governance for the year ended March 31,2015 was annexed to the Annual Report for the year ended March 31, 2015. Report on Corporate Governance for the year ended March 31, 2015 will be annexed to the Annual Report of the Company for the year ended March 31, 2016 (to be published).
XI. Compliance	49 (XI)	YES	Compliance Certificate for the year ended March 31, 2015 was annexed to the Annual Report for the year ended March 31, 2015. Compliance Certificate for the year ended March 31, 2016 will be annexed to the Annual Report of the Company for the year ended March 31, 2016. (to be published)

**For ALOM EXTRUSIONS LIMITED**

Rahul Gupta  
Company Secretary  
(Compliance Officer)

