

**Format to be submitted by listed entity on quarterly basis**

Name of Listed Entity: **ALOM EXTRUSIONS LIMITED**
 Quarter ending: 31st December, 2016

1. Composition of Board of Directors

| Title (Mr./Ms.) | Name of the Director | PAN & DIN | Category (Chairperson /Executive/Non Executive /Independent /Nominee) | Date of Appointment in the current term/cessation | Tenure | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | No of memberships in audit/stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations) |
|-----------------|----------------------------|------------------------|---|---|--------|---|--|---|
| Mr. | Ajay Prakash Jhunjhunwala | ACUPJ4412B 00046946 | Managing Director, Executive-Promoter | 20/12/1994 | - | 1 | - | - |
| Mr. | Shree Prakash Jhunjhunwala | ACVPJ0487B 00046987 | Executive-Promoter | 17/05/1989 | - | 1 | 1 | - |
| Mr. | Madhusudan Binani | ADQPB1498L 00347748 | Non-executive, Independent | 29/09/2015 | - | 1 | 1 | 1 |
| Mr. | Anshuman Kanoria | AFCPK7872H 00471608 | Non-executive, Independent | 29/09/2015 | - | 1 | 1 | 1 |





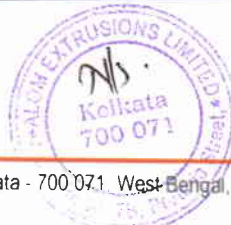
| | | | | | | | | |
|-----|---------------------|----------------------------|-----------------------------------|------------|---|---|---|---|
| Ms | Sangita Jhunjunwala | ACLPJ1464C 00568206 | Non-executive, Non-Independent | 29/09/2015 | - | 1 | 1 | - |
| Mr. | Gaurav Bhuwarka | AEGPB7439 G 00890369 | Non-executive, Independent | 29/09/2015 | - | 1 | 1 | 1 |
| Mr. | Niket Jhunjunwala | AHJPJ8750A 07275848 | Non-executive | 29/09/2015 | - | 1 | - | - |

* PAN number of any director would not be displayed on the website of Stock Exchange
 & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|---|---------------------------|--|
| 1. Audit Committee | Shree Prakash Jhunjunwala | Executive Director |
| | Gaurav Bhuwarka | Non- Executive Independent Director |
| | Madhusudhan Binani | Non- Executive Independent Director |
| 2. Nomination & Remuneration Committee | Gaurav Bhuwarka | Non- Executive Independent Director |
| | Anshuman Kanoria | Non -Executive Independent Director |
| | Madhusudhan Binani | Non-Executive Independent Director |
| 3. Risk Management Committee(if applicable) | N.A. | |
| 4. Stakeholders Relationship Committee' | Gaurav Bhuwarka | Non-Executive |
| | Anshuman Kanoria | Non – Executive Director |
| | Sangita Jhunjunwala | Executive Director |

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen





| III. Meeting of Board of Directors | | | |
|---|---|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) | |
| 07.07.2016, 10.08.2016 | 15.11.2016 & 18.11.2016 | 96 DAYS | |
| IV. Meeting of Committees | | | |
| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| 15.11.2016 | YES | 07.07.2016 & 10.08.2016 | 96 DAYS |

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) ^{refer note below} |
|--|---|
| Whether prior approval of audit committee obtained | YES |
| Whether shareholder approval obtained for material RPT | N.A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A. |

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

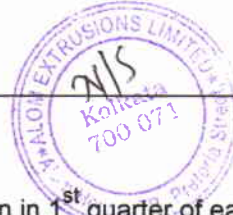




ALOM EXTRUSIONS LIMITED

Name & Designation: NIDHI SHARMA

Company Secretary / Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

