

8<sup>th</sup> July, 2016 The Calcutta Stock Exchange Ltd. 4, Lyons Range, Kolkata- 700 001.

Dear Sir,

# Sub: <u>Disclosures under Regulation 27 (2) (a) of Listing Obligations and Disclosure Requirements).</u>

Pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), please find enclosed herewith the disclosure in the specified format as on 31<sup>st</sup> March, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For Alom Extrusions Ltd.

Company Secretary

Nidhi Sharma

Alom Extrusions limited
Company Secretary & Compliance Officer







# Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: ALOM EXTRUSIONS LIMITED
 Quarter ending: 30<sup>th</sup> June, 2016

Tiltl e (Mr. /Ms. )	Name of the Director	PAN & DIN	Category (Chairper son /Executiv e/Non Executiv e /Indepen dent /Nominee	Date of Appointme nt in the current term/cess ation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	No of memberships in audit/stakehol der 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	Manag ing Direct or, Execut ive- Promo ter	20/12/1 994	-	1	-	-
Mr.	Shree Prakash Jhunjhunwala	ACVPJ0487B 00046987	Execut ive- Promo ter	17/05/1 989	-	1	1	
Mr.	Madhusudan Binani	ADQPB1498 L 00347748	Non- execut ive, Indepe ndent	29/09/2 015	-	1	1	1
Mr.	Anshuman AFCPK7872 H 00471608		Non- execut ive, Indepe ndent	29/09/2 015		1	1	1

For Alom Extrusions Ltd. Company Secretary

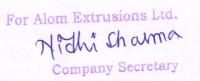
Ms	Sangita Jhunjhunwala	ACLPJ1464C 00568206	Non- execut ive, Non- Indepe ndent	29/09/2 015	-	1	1	-
Mr.	Gaurav Bhuwalka	AEGPB7439 G 00890369	Non- execut ive, Indepe ndent	29/09/2 015	-	1	1	1
Mr.	Niket Jhunjhunwala	AHJPJ8750A 07275848	Non- execut ive	29/09/2 015	-	1	-	-

\$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

cooling on period.		
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nomin ee) <sup>®</sup>
	Shree Prakash Jhunjhunwala	Executive Director
	Gaurav Bhuwalka	Non- Executive Independent Directo
Audit Committee	Madhusudhan Binani	Non- Executive Independent Directo
	Gaurav Bhuwalka Anshuman	Non- Executive Independent Directo
	Kanoria	Non -Executive Independent Directo
2. Nomination & Remuneration Committee	Madhusudhan Binani	Non-Executive Independent Director
3. Risk Management Committee(if applicable)	N.A.	
· · · · · · · · · · · · · · · · · · ·	Gaurav Bhuwalka	Non-Executive
	Anshuman Kanoria	Non – Executive Director
		Executive Director
4. Stakeholders Relationship Committee'	Sangita Jhunjhunwala	

\*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	Bo	ard of Directors				
Date(s) of Meeting (if L			Date(s) of Meeting (if any) in the relevant			Maximum gap between any	
any) in the previous			quarter			two consecutive (in number of	
quarter					days)		
11.02.2016			30.05.2016		106 DAYS		
IV.	Meeting of	F Co	mmittees				
Date(s) o	Date(s) of meeting of		'hether	Date(s) of meeting of the		Maximum gap between	
the committee in the		re	quirement of	committee in the		any two consecutive	
relevant quarter		Q	uorum met	previous quarter		meetings in number of	
		(d	etails)			days*	
30.05.2016		YES	S	11.02.2016		106 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

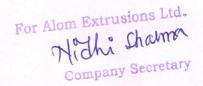
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

#### 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

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. 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:



For Alom Extrusions Ltd.

Night Shalm A

Company Secretary

Name & Designation: NIDHI SHARMA

Company Secretary / Compliance Officer

## Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.