

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

- Name of Listed Entity: ALOM EXTRUSIONS LIMITED
   Quarter ending: 31<sup>st</sup> March, 2017

1. C	omposition of Bo	ard of Directo	rs					
Tilti 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	ACUPJ4412B	Manag	20/12/1	_	1	-	-
	Jhunjhunwala	00046946	ing Direct or, Execut ive- Promo ter	994	-		-	
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 Kanoria	AFCPK7872 H 00471608	Non- execut ive, Indepe ndent	29/09/2 015		1	1	1

With Sharma





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Ms	Sangita	ACLPJ1464C	Non-	29/09/2			ATTOO	7110 ZIIIII -
	Jhunjhunwala	00568206	execut ive, Non- Indepe ndent	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.

II. Composition of Committees		
Name of Committee	members Executive ee)	ory erson/Executive/Non- ve/independent/Nomin
	Shree Prakash Jhunjhunwala Executive Gaurav Bhuwalka Non- Exec	
1. Audit Committee	Madhusudhan	utive Independent Directo
	Mishuman	utive Independent Director
Nomination & Remuneration Committee     Risk Management Committee(if applicable)	N.A.	tive Independent Director
	Kanoria	utive Director
4. Stakeholders Relationship Committee'  *Category of directors means executive/new area.	Sangita  Jhunjhunwala	Pirector

\*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







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# ALOM EXTRUSIONS LIMITED

III.	Meeting o	f Bo	ard of Directors				
Date(s) of Meeting (if			Date(s) of Meeting (if any) in the relevant			Maximum gap between any	
			quarter			two consecutive (in number of	
quarter						days)	
	18.11.2016		14.02.2017 and 15.0	3.2017	86 DAYS		
IV.	Meeting o	f Co	mmittees				
			hether	Date(s) of meeting of the		Maximum gap between	
the committee in the		rec	quirement of	committee in the		any two consecutive	
		Qu	iorum met	previous quarter		meetings in number of	
		(de	etails)			days*	
15.11.2016		YES	3	14.02.2017		91 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.
- 2 If status is "No" details of non-compliance may be given here.

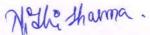
### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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
  - 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.
- 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 ALOM HOUSE OF HOUSE OF BEGARDING FOR SURVEY STATE OF STAT

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Name & Designation: NIDHI SHARMA

Night Sharma.

Compan y Secretary / Compliance Officer

Infor mation 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 may be given.

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