

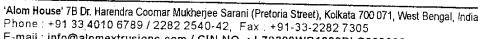
Compliance Report on Corporate Governance

Name of the Company: Quarter Ending On:

ALOM EXTRUSIONS LIMITED 30-06-2012

| PARTICULARS | CLAUSE OF LISTING | COMPLIANCE | · |
|---------------------------------------------------------------------------------|----------------------|------------|--------------------------------------------------------------------------------------------|
| | AGREEMENT | STATUS | REMARKS |
| I. Board of Directors | 49 I | YES/NO | · |
| (a) Composition of Board | 49 (IA) | Yes | |
| (b) Non-executive Directors' | 49 (IB) | Yes | |
| compensation & disclosures | 70 (12) | Yes | |
| (c) Other provision as to Board and | 49 (IC) | Yes | |
| Committees | 10 (10) | res | İ |
| (d) Code of Conduct | 49 (ID) | Yes | |
| II. Audit Committee | 49 (II) | Yes | |
| (a) Qualified & Independent Audit | 49 (IIA) | Yes | in |
| Committee | .0 (() | 162 | |
| (b) Meeting of Audit Committee | 49 (IIB) | Yes | |
| (c) Powers of Audit Committee | 49 (IIC) | Yes | |
| (d) Role of Audit Committee | 49 (IID) | Yes | |
| (e) Review of Information by Audit | 49 (IIE) | Yes | |
| Committee | 40 (IIL) | res | |
| III. Subsidiary Companies | 49 (III) | N.A. | There is no Subsidiary of this |
| IV. Disclosures | 49 (IV) | | Company |
| (a) 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 this Quarter |
| (c) Board Disclosures | 49 (IV C) | Yes | Quarter |
| (c) Proceeds from initial Public issues rights issues, preferential issues etc. | 49 (IV D) | N.A. | There has been no initial Public issues rights issues, preferential issues in this Quarter |
| (d) Remuneration of Directors | 49 (IV E) | Yes | |
| (e) Management | 49 (IV F) | Yes | *************************************** |
| (f) Shareholders | 49 (IV G) | Yes | |
| V. CEO/CFO Certification | 49 (V) | Yes | |
| VI. IX.Report on Corporate | 49 (VI) | Yes | , |
| Governance | | | |
| VI. Compliance | 49 (VII) | Yes | |

(Compliance Officer)



E-mail: info@alomextrusions.com / CIN NO.: L70200WB1980PLC032662

Website: www.alomextrusions.com





