

Compliance Report on Corporate Governance

Name of the Company: Quarter Ending On: ALOM EXTRUSIONS LIMITED

30-06-2014

PARTICULARS	CLAUSE OF	COMPLIANCE	
	LISTING AGREEMENT	STATUS YES/NO	REMARKS
(a) Composition of Board	49 (IA)	Yes	
(b) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures	\ ' '		\$
(c) Other provision as to Board and	49 (IC)	Yes	
Committees	` ')
(d) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (11)	Yes	
(a) Qualified & Independent Audit	49 (IIA)	Yes	
Committee	, , , , ,	}]
(b) Meeting of Audit Committee	49 (IIB)	Yes	
(c) Powers of Audit Committee	49 (IIC)	Yes	
(d) Rale of Audit Committee	49 (IID)	Yes	
(e) Review of Information by Audit.	49 (IIE)	Yes	
Committee	(1.2)	1	
III. Subsidiary Companies	49 (111)	N.A.	There is no Subsidiary of this
	, ,		Company
IV. Disclosures	49 (IV)		
(a) Basis of related party transactions	49 (IV A)	Yes	
	49 (IVB)	N.A.	There is no change in
(b) Disclosure of Accounting Treatment	, , , , , ,		accounting policies in this
	}		Quarter
(c) Board Disclosures	49 (IV C)	Yes	30, 10, 10, 10, 10, 10, 10, 10, 10, 10, 1
	49 (IV D)	N.A.	There has been no initial
(c) Proceeds from initial Public issues			Public issues rights issues,
rights issues, preferential issues etc.			preferential issues in this
give included production to be described.			Quarter
(d) Remuneration of Directors	49 (IV E)	Yes	Quarter
(e) Management	49 (IVF)	Yes	-
(f) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	The state of the s
VI. IX.Report on Corporate	49 (VI)	Yes	-
Governance	-10 (41)	1 100	
VI. Compliance	49 (VII)	Yes	
parties of the second s	1 .44 (411)	1	kalanteen og jungstammen som store and alle alle and and an alle and alle alle alle and alle alle alle alle alle alle alle all

For ALOM EXTRUSIONS LTD.

(Compliance Officer)

'Alom House' 78 Dr. Harendra Coomar Mukherjee Sarani (Pretoria Street), Kolkata 700 074, West Bengal, India Phone: +91 33 4010 6789 / 2282 2540-42, Fax +91-33-2282 7305

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

Website: www.alomextrusions.com





