

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

1. Name of Listed Entity: **ALOM EXTRUSIONS LIMITED**
2. Quarter ending: 30th September, 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	AEGPB7439G 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	Non – Executive Director



	Kanoria	Executive Director
	Sangita Jhunjhunwala	

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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)
30.05.2016	07.07.2016 and 10.08.2016		51 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*
07.07.2016 & 10.08.2016	YES	30.05.2016	51 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) <small>refer note below</small>
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

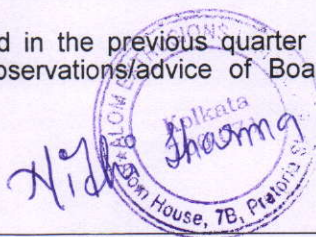
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,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

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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:

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.