



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	-	-
	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 Bhuwalka	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 Bhuwalka	Non- Executive Independent Director
	Madhusudhan Binani	Non- Executive Independent Director
2. Nomination & Remuneration Committee	Gaurav Bhuwalka	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 Bhuwalka	Non-Executive
	Anshuman	Non – Executive Director

