

Tijaria Polypipes Limited



Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Tijaria Polypipes Limited

Company Code: 533629

Quarter Ending on: 30th June, 2015

Company Symbol: TIJARIA

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)	YES	-
(A) Composition of Board	49 (IIA)	YES	-
(B) Independent directors	49 (IIB)	YES	-
(C) Non-Executive Director's Compensation & disclosures	49 (IIC)	YES	-
(D) Other provisions as to Board and committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49 (IIF)	YES	-
III. Audit Committee	49 (III)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	N.A.	The company has no subsidiary company
VI. Risk Management	49 (VI)	YES	-
VII. Related party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)	YES	-
(A) Related party Transactions	49 (VIIIA)	YES	-
(B) Disclosures of Accounting Treatment	49 (VIIIB)	YES	-
(C) Remuneration of Director	49 (VIIC)	YES	Will be complied with at the annual general meeting
(D) Management	49 (VIID)	YES	Will be complied with at the annual general meeting
(E) Shareholders	49 (VIIE)	YES	Will be complied with at the annual general meeting
(F) Proceeds from public issues, rights issue, preferential issue, etc.	49 (VIIF)	YES	-
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied with at the annual general meeting
X. Report on Corporate Governance	49 (X)	YES	will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied with at the annual general meeting

Place: Jaipur
Date: 09/07/2015

for Tijaria Polypipes Limited



Satish Sharma
Compliance Officer

PIPING SOLUTIONS