

# 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: 31<sup>st</sup> December, 2014

Company Symbol: TIJARIA

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	<b>49 (II)</b>	<b>YES</b>	-
(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	-
<b>III. Audit Committee</b>	<b>49 (III)</b>	<b>YES</b>	-
(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	-
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>YES</b>	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>N.A.</b>	The company has no subsidiary company
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>YES</b>	-
<b>VII. Related party Transactions</b>	<b>49(VII)</b>	<b>YES</b>	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	<b>YES</b>	-
(A) Related party Transactions	49 (VIII A)	YES	-
(B) Disclosures of Accounting Treatment	49(VIIIB)	YES	-
(C) Remuneration of Director	49 (VIIIC)	YES	-
(D) Management	49 (VIIID)	YES	-
(E) Shareholders	49 (VIIIE)	YES	-
(F) Proceeds from public issues, rights issue, preferential issue, etc.	49 (VIIIF)	YES	-
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>YES</b>	-
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>YES</b>	-
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>YES</b>	-

Place: Jaipur

Date: 12/01/2015

for Tijaria Polypipes Limited



*Satish*  
Satish Chandra Sharma  
Compliance Officer

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