

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- 1. Name of Listed Entity - Tijaria Polypipes Limited
- 2. Quarter ending - 31-Dec-2022

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DI N	P AN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chair person in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks
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Mrs .	Khusi Nagrath	08602928	AKBPNE	ID		11-NOV-2019	14-SEP-2020	60	10-SEP-1979	No					No	1	1	2	1		AC, S, C, NR, C	
Mrs .	Sonu Sara	09705878	GBPS	ID		28-SEP-2022	60	20-JAN-1977	No					Yes	28-SEP-2022	1	1	0	0		NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Vinod Patni	ID	Member	16-Apr-2012	
2	Khushi Nagrath	ID	Member	20-Oct-2022	
3	Ravi Prakash Jain	ID	Chairperson	13-Feb-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravi Prakash Jain	ID	Member	13-Feb-2014	

2	Vinod Patni	ID	Member	16-Apr-2012	
3	Khushi Nagrath	ID	Chairperson	11-Nov-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	not applicable
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravi Prakash Jain	ID	Member	13-Feb-2014	
2	Khushi Nagrath	ID	Member	11-Nov-2019	
3	Vinod Patni	ID	Chairperson	16-Apr-2012	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	8	8	4
30-Aug-2022	Yes	7	7	3
20-Oct-2022	Yes	8	8	4
14-Dec-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on	Number of Directors present (All directors including Independent	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of
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	in chronological order)		date of the meeting	Director)		Directors)
Audit Committee	10-Aug-2022	Yes	3	3	3	3
Audit Committee	20-Oct-2022	Yes	3	3	3	3
Nomination & Remuneration Committee	30-Aug-2022	Yes	3	3	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:



Name : **SHIPRA GANDHI**
Designation : **Company Secretary & Compliance Officer**