

# 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> March, 2014

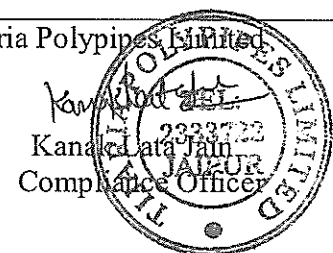
Company Symbol: TIJARIA

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>	<b>YES</b>	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-Executive Director's Compensation & disclosures	49 (IB)	YES	-
(C) Other provisions as to Board and committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
<b>II. Audit Committee</b>	<b>49 (II)</b>	<b>YES</b>	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>N.A.</b>	The company has no subsidiary company
<b>IV. Disclosures</b>	<b>49 (IV)</b>	<b>YES</b>	-
(A) Basis of Related party Transactions	49 (IVA)	YES	-
(B) Disclosures of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from Public issues, rights issue, preferential issue etc.	49 (IVD)	YES	The fund raised from IPO proceeds has already been utilized before 31 <sup>st</sup> March, 2013
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)	YES	-
(G) Shareholders	49 (IVG)	YES	-
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>YES</b>	-
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>YES</b>	-
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>YES</b>	-

Place: Jaipur

for Tijaria Polypipes Limited

Date: 02.04.2014



PIPING SOLUTIONS