

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Tijaria Polypipes Limited**
 2. Quarter ending **- 30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit/ Stakeholder Committee including this listed entity	Memberships in Committees of the Company	Remarks
M r.	Alok Jain Tijaria	0014937	A B J3 16 C	C,ED	M D	17-Jul-2006	25-Sep-2019			04-Mar-1968	NA		1	0	0	0	NA	
M	Vik	0	A	ED		17-	25-			1	NA		1	0	0	0	NA	

r.	as Jai n Tij aria	0 1 1 4 9 7 8	B T PJ 8 0 5 6 D			Jul- 200 6	Sep- 2019			9- N o v- 1 9 7 0							
M r.	Pra vee n Jai n Tij aria	0 0 1 1 5 0 0 2	A B T PJ 8 1 1 2 G	ED		17- Jul- 200 6	25- Sep- 2019			0 7- Ju l- 1 9 7 1	NA		1	0	0	0	NA
M r.	Vin eet Jai n Tij aria	0 0 1 1 5 0 2 9	A B T PJ 8 1 1 6 C	ED		17- Jul- 200 6	25- Sep- 2019			0 3- N o v- 1 9 7 4	NA		1	0	0	0	NA
M r.	Ra vi Pra kas h Jai n	0 1 3 8 8 4 1 3	A A U PJ 8 9 8 7 2 D	ID		13- Feb - 201 4	25- Sep- 2019	6 0		0 9- S ep - 1 9 6 5	NA		1	1	2	0	AC,SC ,NRC
M r.	Vin od Pat ni	0 5 2 4 9 1 3 4	A B E P P 1 5 5 9 N	ID		16- Apr - 201 2	25- Sep- 2019	6 0		2 6- Ju n- 1 9 5 9	NA		1	1	2	0	AC,SC ,NRC
M rs .	Kh ush i Na grat	0 8 6 0 2	A K B P N	ID		11- No v- 201 9	14- Sep- 2020	6 0		1 0- S ep -	NA		1	1	1	1	SC,NR C

	h	9	4						1								
		2	9						9								
		8	1						7								
			3						9								
			E														
M	AN	0	A	ID		14-	14-		6	2	NA		1	1	1	1	AC
r.	KI	8	F			Au	Sep-		0	9-							
	T	7	D			g-	2020			M							
	JAI	8	PJ			202				ay							
	N	5	1			0				-							
		6	8							1							
		8	9							9							
		2	7							8							
			A							4							

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod Patni	ID	Member	16-Apr-2012	
2	Ravi Prakash Jain	ID	Member	13-Feb-2014	
3	ANKIT JAIN	ID	Chairperson	14-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2022	27-Apr-2022	Yes	8	4
25-Feb-2022	25-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2022	25-May-2022	Yes	3	3
Nomination & Remuneration Committee	25-Feb-2022		Yes	3	3
Stakeholders Relationship Committee	10-Mar-2022		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

v. Related Party Transactions

Subject	Compliance status(Y/N)
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 100 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 reports 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:

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Name : **SHIPRA GANDHI**
Designation : **Company Secretary**