

| General information about company                              |                           |
|----------------------------------------------------------------|---------------------------|
| Scrip code                                                     | 533629                    |
| NSE Symbol                                                     | TIJARIA                   |
| MSEI Symbol                                                    | NOTLISTED                 |
| ISIN                                                           | INE440L01017              |
| Name of the entity                                             | Tijaria Polypipes Limited |
| Date of start of financial year                                | 01-04-2021                |
| Date of end of financial year                                  | 31-03-2022                |
| Reporting Quarter                                              | Half Yearly               |
| Date of Report                                                 | 30-09-2021                |
| Risk management committee                                      | Not Applicable            |
| Market Capitalisation as per immediate previous Financial Year | Any other                 |

| Annexure I                                                           |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|-------------------------|---------------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                         |                                 |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors | Category 2 of directors         | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1                                                                    | Mr              | Alok Jain Tijaria    | ABJP3116C  | 00114937 | Executive Director      | Chairperson related to Promoter | MD                      | 04-03-1968    | NA                                                                            |                                    | 17-07-2006                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 2                                                                    | Mr              | Vikas Jain Tijaria   | ABTPJ8056D | 00114978 | Executive Director      | Not Applicable                  |                         | 19-11-1970    | NA                                                                            |                                    | 17-07-2006                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                                                    | Mr              | Praveen Jain Tijaria | ABTPJ8112G | 00115002 | Executive Director      | Not Applicable                  |                         | 07-07-1971    | NA                                                                            |                                    | 17-07-2006                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                                                    | Mr              | Vineet Jain Tijaria  | ABTPJ8166C | 00115029 | Executive Director      | Not Applicable                  |                         | 03-11-1974    | NA                                                                            |                                    | 17-07-2006                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |

| I. Composition of Board of Directors                                 |                 |                      |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 5                                                                    | Mr              | Ravi Prakash Jain    | AAUPJ9872D | 01388413 | Non-Executive - Independent Director | Not Applicable          |                         | 09-09-1965    | NA                                                                            |                                    | 13-02-2014                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 6                                                                    | Mr              | Vinod Patni          | ABEPP1559N | 05249134 | Non-Executive - Independent Director | Not Applicable          |                         | 26-06-1959    | NA                                                                            |                                    | 16-04-2012                  | 25-09-2019             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 7                                                                    | Mrs             | Khushi Nagrath       | AKBPN4913E | 08602928 | Non-Executive - Independent Director | Not Applicable          |                         | 10-09-1979    | NA                                                                            |                                    | 11-11-2019                  | 14-09-2020             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 8                                                                    | Mr              | ANKIT JAIN           | AFDPJ1897A | 08785682 | Non-Executive - Independent Director | Not Applicable          |                         | 29-05-1984    | NA                                                                            |                                    | 14-08-2020                  | 14-09-2020             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 08785682   | Ankit Jain                | Non-Executive - Independent Director | Chairperson             | 14-08-2020          |                   |         |
| 2                                                     | 01388413   | Ravi Prakash Jain         | Non-Executive - Independent Director | Member                  | 13-02-2014          |                   |         |
| 3                                                     | 05249134   | Vinod Patni               | Non-Executive - Independent Director | Member                  | 16-04-2012          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 05249134   | Vinod Patni               | Non-Executive - Independent Director | Chairperson             | 16-04-2012          |                   |         |
| 2                                                                           | 01388413   | Ravi Prakash Jain         | Non-Executive - Independent Director | Member                  | 13-02-2014          |                   |         |
| 3                                                                           | 08602928   | Khushi Nagrath            | Non-Executive - Independent Director | Member                  | 11-11-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 08602928   | Khushi Nagrath            | Non-Executive - Independent Director | Chairperson             | 11-11-2019          |                   |         |
| 2                                                                         | 05249134   | Vinod Patni               | Non-Executive - Independent Director | Member                  | 16-04-2012          |                   |         |
| 3                                                                         | 01388413   | Ravi Prakash Jain         | Non-Executive - Independent Director | Member                  | 13-02-2014          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00114937   | ALOK JAIN TIJARIA         | Executive Director                   | Chairperson             | 15-05-2019          |                   |         |
| 2                                                                               | 00115002   | Praveen Jain Tijaria      | Executive Director                   | Member                  | 15-05-2019          |                   |         |
| 3                                                                               | 01388413   | Ravi Prakash Jain         | Non-Executive - Independent Director | Member                  | 15-05-2019          |                   |         |



| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                                |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                                |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                                |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |                              |                                            |                                                                |                                                     |
| 1                                                                | 09-04-2021                                          |                                                    |                                                             |                              | Yes                                        | 4                                                              | 4                                                   |
| 2                                                                | 05-06-2021                                          |                                                    | 56                                                          |                              | Yes                                        | 4                                                              | 4                                                   |
| 3                                                                | 28-06-2021                                          |                                                    | 22                                                          |                              | Yes                                        | 4                                                              | 4                                                   |
| 4                                                                |                                                     | 14-07-2021                                         | 15                                                          |                              | Yes                                        | 4                                                              | 4                                                   |
| 5                                                                |                                                     | 12-08-2021                                         | 28                                                          |                              | Yes                                        | 4                                                              | 4                                                   |
| 6                                                                |                                                     | 27-08-2021                                         | 14                                                          |                              | Yes                                        | 4                                                              | 4                                                   |

| Annexure 1                                               |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                |                                                     |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                |                                                     |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                |                                                     |
| Sr                                                       | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                        | Nomination and remuneration committee | 09-04-2021                                                                                      |                                                             |                         |                               | Yes                                        | 0                                                              | 3                                                   |
| 2                                                        | Audit Committee                       | 05-06-2021                                                                                      |                                                             |                         |                               | Yes                                        | 0                                                              | 3                                                   |
| 3                                                        | Audit Committee                       | 28-06-2021                                                                                      | 22                                                          |                         |                               | Yes                                        | 0                                                              | 3                                                   |
| 4                                                        | Audit Committee                       | 12-08-2021                                                                                      | 44                                                          |                         |                               | Yes                                        | 0                                                              | 3                                                   |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | Yes                              |                                                                |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | Yes                              |                                                                |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |

| Annexure 1       |                                                                                                                                                                                                              |                            |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations |                                                                                                                                                                                                              |                            |
| Sr               | Subject                                                                                                                                                                                                      | Compliance status (Yes/No) |
| 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                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA                         |
| 6                | 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                        |
| 7                | 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                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                   | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Ankita Khandelwal                        |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Annexure III                         |                                                                                                                                                                                |                                      |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| III. Affirmations                    |                                                                                                                                                                                |                                      |                               |                                                                |
| Sr                                   | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Ankita Khandelwal                        |
| 2            | Designation       | Company Secretary and Compliance Officer |



| Additional Half yearly Disclosure |                        |  |
|-----------------------------------|------------------------|--|
| Applicability of disclosure       | Not Applicable         |  |
| Reason for Non Applicability      | Textual Information(1) |  |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Ankita Khandelwal                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Jaipur                                   |
| Date                  | 19-10-2021                               |

