

Tijaria Polypipes Limited



Format corporate governance report under regulation 27(2)

1. Name of listed entity: Tijaria Polypipes Limited
2. Quarter ending: December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the Current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Alok Jain Tijaria	ABJPJ3116 C and 00114937	Managing director	01/10/2013	3 years	1	0	0
Mr.	Vikas Jain Tijaria	ABTPJ805 6D and 00114978	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Praveen Jain Tijaria	ABTPJ811 2G and 00115002	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Vineet Jain Tijaria	ABTPJ816 6C and 00115029	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Ravi Prakash Jain	AAUPJ987 2D and 01388413	Independence Director	30/09/2014	5 years	1	2	1
Mr.	Vinod Patni	ABEPP155 9N and 05249134	Independence Director	30/09/2014	5 years	1	2	1
Mr.	Santosh Kumar	ABTPJ984 6M and 02766440	Independence Director	30/09/2014	5 years	1	3	1
Mr.	Sanjeev Kumar Mishra	ABEPM40 30B and 00497367	Independence Director	30/09/2014	5 years	1	2	0

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Tijaria Polypipes Limited



Mrs.	Abhilasha Jain	AFRPJ402 4R and 06955963	Independence Director	30/09/2014	5 years	1	0	0
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
1. Audit Committee			Mr. Ravi Prakash Jain Mr. Vinod Patni Mr. Santosh Kumar		Chairperson & Independent Director Independent Director Independent Director			
2. Nomination & Remuneration Committee			Mr. Vinod Patni Mr. Santosh Kumar Mr. Sanjeev Kumar Mishra		Chairperson & Independent Director Independent Director Independent Director			
3. Risk Management Committee			NA		NA			
4. Stakeholders Relationship Committee			Mr. Santosh Kumar Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain		Chairperson & Independent Director Independent Director Independent Director			
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			Maximum gap between any two consecutive (in number of days)		
28/07/2015			05/11/2015			100		
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter (Audit)		Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive (in number of days)		
05/11/2015		yes		28/07/2015		100		
V. Related Party Transactions								
Subject:- Sale of materials					Compliance status (Yes/No/NA)			
Whether prior approval of audit committee obtained					YES			
Whether shareholder approval obtained for material RPT					NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					NA			
VI. Affirmations								
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015								

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CIN - L25209RJ2006PLC022828



Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)

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.

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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here: NA



Satish Sharma
Company Secretary & Compliance Officer



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