Tijaria Polypipes Limited



Format corporate governance report under regulation 27(2)

1. Name of listed entity: Tijaria Polypipes Limited

2. Quarter ending: December, 2015

1.	Compo	osition of Boa	rd of Directors					
Title (Mr. /Ms.	Name of the Director	PAN and DIN	Category (Chairperson/E xecutive/Non- Executive/Inde pendent/Nomi nee)	nt in the Current	Tenure		in Audit/Stakeh older Committee(s) including this	Audit/Stakeho der Committee held in listed
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	Independce Director	30/09/2014	5 years	1	2	1
Mr.	Vinod Patni	ABEPP155 9N and 05249134	Independce Director	30/09/2014	5 years	1	2	1
Mr.	Santosh Kumar	ABTPJ984 6M and 02766440	Independce Director	30/09/2014	5 years	1	3	1
Mr.	Sanjeev Kumar Mishra	ABEPM40 30B and 00497367	Independce Director	30/09/2014	5 years	1	2	0

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members Executive/independent/Nominee Mr. Ravi Prakash Jain Mr. Vinod Patni Mr. Santosh Kumar Mr. Sanjeev Kumar Mishra Mr. Santosh Kumar Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain Mr. Ravi Prakash Jain Maximum gap between any two consecutive (in number of day: 28/07/2015 Mr. Meeting of Committees Date(s) of meeting of the committees Date(s) of meeting of the committee in the relevant quarter (Audit) Quorum met (details) V. Related Party Transactions	Jain	AFRPJ402 4R and 06955963	Director	30/09/201	4 5 years	1	0	0		
members Executive/independent/Nominee 1. Audit Committee Mr. Ravi Prakash Jain Mr. Vinod Patni Independent Director Independent Direct	II. Compo	osition of Co	Committees							
Mr. Vinod Patni Mr. Santosh Kumar 2. Nomination & Remuneration Committee Mr. Vinod Patni Mr. Santosh Kumar Mr. Vinod Patni Mr. Santosh Kumar Mr. Santosh Kumar Independent Director Chairperson & Independent Director Independent Director Independent Director Independent Director Independent Director Mr. Sanjeev Kumar Mishra A. Stakeholders Relationship Committee Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain Independent Director Independent Director III. Meeting of Board of Directors Date(s) of Meeting (if any) in previous quarter Televant quarter Telev	ame of Committe	ee	- Allender Contract	CALCUTATION OF THE CONTRACTOR			Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
Mr. Santosh Kumar Mr. Sanjeev Kumar Mishra Independent Director Mr. Sanjeev Kumar Mishra Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain Independent Director	Audit Committee	e	Mr. Vi	Mr. Vinod Patni						
4. Stakeholders Relationship Committee Mr. Santosh Kumar Mr. Ravi Prakash Jain Mr. Ravi Prakash Jain Mr. Meeting of Board of Directors Date(s) of Meeting (if any) in the previous quarter 28/07/2015 Date(s) of Meeting (if any) in the previous quarter Date(s) of meeting of Committees Date(s) of meeting of Committees Date(s) of meeting of the committee in the relevant quarter quarter quarter quarter (Audit) Objective (in number of days) Date(s) of meeting of the committee in the relevant quarter quarter quarter quarter quarter quarter (Audit) Objective (Independent Director Independent Director Maximum gap between any two consecutive (in number of days) Date(s) of meeting of the quarter quarter quarter in the quarter (Audit) Objective (Audit) Objecti		emuneratio	Mr. Sa	Mr. Santosh Kumar						
Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain Mr. Ravi Prakash Jain Independent Director Independent Director III. Meeting of Board of Directors Date(s) of Meeting (if any) in the previous quarter relevant quarter consecutive (in number of days 100 IV. Meeting of Committees Date(s) of meeting of the committee in the relevant quarter (Audit) quarter (Audit) O5/11/2015 yes 28/07/2015 100 V. Related Party Transactions	Risk Managemen	nt Committe	tee NA	NA		NA				
Date(s) of Meeting (if any) in the previous quarter relevant quarter 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) quarter (Audit) yes 28/07/2015 100 V. Related Party Transactions		lationship	Mr. Sa	Mr. Sanjeev Kumar Mishra						
Date(s) of meeting of the committee in the relevant quarter (Audit) V. Related Party Transactions Whether requirement of Quorum met (details) Date(s) of meeting of the committee in the previous quarter (and the previous quarter (but the previous qua	e previous quart	relevant quarte	elevant quarter			consecutive (in number of days)				
committee in the relevant Quorum met (details) committee in the quarter (Audit) previous quarter number of days) 05/11/2015 yes 28/07/2015 100 V. Related Party Transactions	. Meeting of Cor	mmittees				,				
V. Related Party Transactions	mmittee in the r		orum met (details) cor		ommittee in the		o consecutive(in			
V. Related Party Transactions Subject:- Sale of materials Compliance status (Yes /No/NA)	/11/2015 yes			1	28/07/2015					
Subject:- Sale of materials Compliance status (Yes/No/NA)	Related Party T	ransactions	s							
Subject. Sale of materials	bject:- Sale of m	naterials		Compliance status (Yes /No/NA)						
Whether prior approval of audit committee obtained YES	ACCOUNT OF THE PARTY OF THE PAR	POTONI PAGE 100 PARA DE	dit committee ob							
Whether shareholder approval obtained for material RPT NA	hether sharehold	der approva	al obtained for m	NA	NA					
Whether details of RPT entered into pursuant to omnibus NA				NA						
approval have been reviewed by Audit Committee	proval have bee	n reviewed	by Audit Commi	ttee						
VI. Affirmations	. Affirmations									
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirement		·	of Directors is in t	torms of CER	1 (Listing of	nligations an	d disclosure	requirements)		

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Regulations, 2015

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Tijaria Polypipes Limited



- 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