

Tijaria Polypipes Limited



Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Tijaria Polypipes Limited
Quarter Ending on: 30th September, 2014

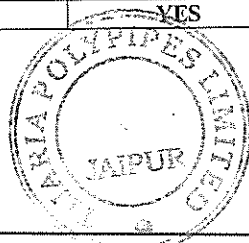
Company Code: 533629
Company Symbol: TIJARIA

Particulars	Clause Listing Agreement	of	Compliance Status (Yes/No)	Remarks
1	2		3	4
I. Board of Directors	49 I		YES	-
(A) Composition of Board	49 (IA)		YES	-
(B) independent directors	49 (IB)		YES	-
(C) Non-Executive Director's Compensation & disclosures	49 (IC)		YES	-
(D) Other provisions as to Board and committees	49 (ID)		YES	-
(E) Code of Conduct	49 (IE)		YES	-
(F) Whistle Blower Policy	49 (IF)		YES	-
II. Audit Committee	49 (II)		YES	-
(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	-
III. Nomination and Remuneration Committee	49 (III)		YES	-
IV. Subsidiary Companies	49 (IV)		N.A.	The company has no subsidiary company
V. Risk Management	49 (V)		YES	-
VI. Related party Transactions	49 (VI)		YES	-
VII. Disclosures	49 (VII)		YES	-
(A) Basis of Related party Transactions	49 (VIIA)		YES	-
(B) Disclosures of Accounting Treatment	49 (VIIB)		YES	-
(C) Remuneration of Director	49 (VIIC)		YES	-
(D) Management	49 (VIID)		YES	-
(E) Shareholders	49 (VIIE)		YES	-
(F) Disclosure of Resignation of Director	49 (VIIF)		YES	-
(G) Disclosure of formal letter of appointment.	49 (VIIG)		YES	-
(H) Disclosure in the Annual Report	49 (VIIH)		YES	-
(I) Proceeds from public issues, rights issue, preferential issue, etc.	49 (VIIi)		YES	-
VIII. CEO/CFO Certification	49 (VIII)		YES	-
IX. Report on Corporate Governance	49 (IX)		YES	-
X. Compliance	49 (X)		YES	-

Place: Jaipur

Date: 10.10.2014

for Tijaria Polypipes Limited



Vineet Jain
Vineet Jain Tijaria
Director
(DIN-00115029)