

Tijaria Polypipes Limited



TIJARIA POLYPIPES LIMITED COMPLIANCE REPORT OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED DECEMBER 31, 2018

| I. Composition of Board of Directors | | | | | | | | | | |
|--------------------------------------|----------------------|-----------|--------------|--|---------------------|-------------------|--------|--|---|--|
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
| Mr. | ALOK JAIN TIJARIA | 0011 4937 | ABJP J311 6C | C & ED | 01-Oct-2016 | | 36 | 1 | 0 | 0 |
| Mr. | VIKAS JAIN TIJARIA | 0011 4978 | ABTP J805 6D | ED | 01-Oct-2016 | | 36 | 1 | 0 | 0 |
| Mr. | PRAVEEN JAIN TIJARIA | 0011 5002 | ABTP J811 2G | ED | 01-Oct-2016 | | 36 | 1 | 0 | 0 |
| Mr. | VINEET JAIN TIJARIA | 0011 5029 | ABTP J816 6C | ED | 01-Oct-2016 | | 36 | 1 | 0 | 0 |

PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com
CIN - L25209RJ2006PLC022828

Regd. Office:
SP-1-2316, RIIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.

Tijaria Polypipes Limited



| | | | | | | | | | |
|------|-----------------------------|--------------|--------------------|----|-----------------|----|---|---|---|
| Mr. | RAVI PRAKA SH JAIN | 0138 8413 | AAU PJ98 72D | ID | 30-Sep- 2014 | 60 | 1 | 1 | 1 |
| Mr. | VINOD PATNI | 0524 9134 | ABEP P155 9N | ID | 30-Sep- 2014 | 60 | 1 | 1 | 1 |
| Mr. | DEVEN DRA SHAR MA | 0777 9352 | HHFP S178 0A | ID | 26-Sep- 2018 | 60 | 1 | 3 | 0 |
| Mrs. | ABHIL ASHA JAIN | 0695 5963 | AFRP J402 4R | ID | 30-Sep- 2014 | 60 | 1 | 1 | 1 |

II. Composition of Committees

| Audit Committee | | | |
|-----------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | DEVENDRA SHARMA | ID | Member |
| 2 | VINOD PATNI | ID | Member |
| 3 | RAVI PRAKASH JAIN | ID | Chairperson |

| Stakeholders Relationship Committee | | | |
|-------------------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | ABHILASHA JAIN | ID | Chairperson |
| 2 | DEVENDRA SHARMA | ID | Member |
| 3 | RAVI PRAKASH JAIN | ID | Member |

| Risk Management Committee | | | |
|---------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| | | | |

| Nomination and Remuneration Committee | | | |
|---------------------------------------|----------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | VINOD PATNI | ID | Chairperson |
| 2 | ABHILASHA JAIN | ID | Member |
| 3 | DEVENDRA SHARMA | ID | Member |

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| 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) |
| 30-Jul-2018 | 24-Oct-2018 | 40 |
| 30-Aug-2018 | | |
| 13-Sep-2018 | | |

| IV. Meeting of Committees | | | | |
|---------------------------|---|---|---|---|
| Name of the committee | Date(s) of meeting of the committee in the relevant quarter | 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) |
| Audit Committee | 24-Oct-2018 | 3 | 30-Jul-2018 | 85 |

| V. Related Party Transactions | |
|--|-------------------------------|
| Subject | Compliance status (Yes/No/NA) |
| 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 |

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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 report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

Name : Ruchi Gupta
Designation : Company Secretary & Compliance Office
Place : Jaipur
Date : 11-01-2019
Signature : 

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