

TIJARIA POLYPIPES LIMITED

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2019

i. Composition Of Board Of Director

Name of Director	DIN /PAN	Category	Appointment date	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	Membership in Committees of the Company
Mr. Alok Jain Tijaria	00114937/ ABJPJ3116C	C & ED	01-Oct-2016	36	0	0	0	0
Mr Vikas Jain Tijaria	00114978/ ABTPJ8056D	ED	01-Oct-2016	36	0	0	0	0
Mr Praveen Jain Tijaria	00115002/ ABTPJ8112G	ED	01-Oct-2016	36	0	0	0	0
Mr Vineet Jain Tijaria	00115029/ ABTPJ8166C	ED	01-Oct-2016	36	0	0	0	0
Mr Ravi Prakash Jain	01388413/ AAUPJ9872D	ID	30-Sep-2014	60	1	1	1	AC,SC
Mr Vinod Patni	05249134/ ABEPP1559N	ID	30-Sep-2014	60	1	1	0	AC,NRC
Mr Devendra Sharma	07779352/ HHFPS1780A	ID	26-Sep-2018	60	1	2	0	AC,SC,NRC
Mrs.Abhilasha Jain	06955963/ AFRPJ4024R	ID	30-Sep-2014	60	1	0	1	SC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Devendra Sharma	ID	Member	14-Feb-2018	
2	Vinod Patni	ID	Member	16-Apr-2012	
3	Ravi Prakash Jain	ID	Chairperson	13-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Prakash Jain	ID	Member	13-Feb-2014	
2	Devendra Sharma	ID	Member	14-Feb-2018	
3	Abhilasha Jain	ID	Chairperson	13-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Devendra Sharma	ID	Member	14-Feb-2018	
2	Abhilasha Jain	ID	Member	13-Aug-2016	
3	Vinod Patni	ID	Chairperson	16-Apr-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
24-Jan-2019	15-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		24-Jan-2019	3	Yes
Audit Committee		15-May-2019	3	Yes

Company Remarks	
Maximum gap between any two	0

consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Ruchi Gupta**
Designation : **Company Secretary & Compliance Officer**