

# Tijaria Polypipes Limited



## FORMAT CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2)

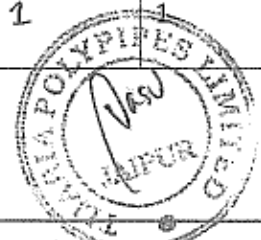
1. Name of listed entity: **Tijaria Polypipes Limited**
2. Quarter ending: **March , 2017**

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	01/10/2016	3 years	1	0	0
Mr.	Vikas Jain Tijaria	ABTPJ805 6D and 00114978	Executive Director	01/10/2016	3 years	1	0	0
Mr.	Praveen Jain Tijaria	ABTPJ811 2G and 00115002	Executive Director	01/10/2016	3 years	1	0	0
Mr.	Vineet Jain Tijaria	ABTPJ816 6C and 00115029	Executive Director	01/10/2016	3 years	1	0	0
Mr.	Ravi Prakash Jain	AAUPJ987 2D and 01388413	Independent Director	30/9/2014	5 years	1	2	1
Mr.	Vinod Patni	ABEPP155 9N and 05249134	Independent Director	30/9/2014	5 years	1	1	0
Mr.	Sanjeev Kumar Mishra	ABEPM40 30B and 00497367	Independent Director	30/9/2014	5 years	1	2	0
Mrs.	Abhilasha Jain	AFRPJ402 4R and	Independent Director	30/09/2014	5 years	1	1	1

Registered Office

A-130 (E), Road No. 9D  
Vicharkarma Industrial Area  
Jaipur - 302015

## PIPING SOLUTIONS



Regd. Office : , Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: [info@tijaria-pipes.com](mailto:info@tijaria-pipes.com), [vikas@tijaria-pipes.com](mailto:vikas@tijaria-pipes.com) Web: [www.tijaria-pipes.com](http://www.tijaria-pipes.com)  
CIN - L25209RJ2006PLC022828

# Tijaria Polypipes Limited

# TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

06955963					
<b>II. Composition of Committees</b>					
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. Sanjeev Kumar Mishra		Chairperson & Independent Director Independent Director Independent Director	
2. Nomination & Remuneration Committee		Mr. Vinod Patni Mr. Sanjeev Kumar Mishra Mrs. Abhilasha Jain		Chairperson & Independent Director Independent Director Independent Director	
3. Risk Management Committee		NA		NA	
4. Stakeholders Relationship Committee		Mrs. Abhilasha Jain Mr. Sanjeev Kumar Mishra Mr. Ravi Prakash Jain		Chairperson & Independent Director Independent Director Independent Director	
<b>III. Meeting of Board of Directors</b>					
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)	
12-11-2016		11-02-2017 30-03-2017		90 46	
<b>IV. Meeting of Committees</b>					
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	
11-02-2017		Chairmen and two member		12-11-2016	
				Maximum gap between any two consecutive (in number of days)	
				90	
<b>V. Related Party Transactions</b>					
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				Yes	
<b>VI. Affirmations</b>					
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					

Registered Office

A-130 (E), Road No. 9D  
Vishwakarma Industrial Area  
Jaipur-302013

## PIPING SOLUTIONS



Regd. Office : , Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com  
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
- Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - 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

Vasu Ajay Anand  
Company Secretary



## Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA) refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

Registered

A-139 (E), Road No. 9D  
Vishwakarma Industrial Area  
Jaipur-302013

## PIPING SOLUTIONS

Regd. Office : , Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com  
CIN - L25209RJ2006PLC022828

# Tijaria Polypipes Limited

# TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Registered Office

A-130 (E), Road No. 9D  
Vishwakarma Industrial Area  
Jaipur-302013

## PIPING SOLUTIONS



Regd. Office : 22/114, Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com  
CIN - L25209RJ2006PLC022828

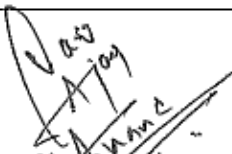
# Tijaria Polypipes Limited

# TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

## Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

  
Vasu Ajay Anand  
Company Secretary / Compliance officer



## Registered Office

A-130 (E), Road No. 9D  
Vishwakarma Industrial Area  
Jaipur-302013

# PIPING SOLUTIONS

Regd. Office : Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com  
CIN - L25209RJ2006PLC022828