

TIJARIA POLYPIPES LIMITED
COMPLIANCE REPORT OF CORPORATE GOVERNANCE
FOR THE QUARTER/YEAR ENDED 31ST MARCH 2019

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category	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	Membership in Committees of the Company
Mr. ALOK JAIN TIJARIA	00114937	ABJPJ3116C	C & ED/MD	01-Oct-2016			1	0	0	
Mr VIKAS JAIN TIJARIA	00114978	ABTPJ8056D	ED	01-Oct-2016		36	1	0	0	
Mr PRAVEEN JAIN TIJARIA	00115002	ABTPJ8112G	ED	01-Oct-2016		36	1	0	0	
Mr VINEET JAIN TIJARIA	00115029	ABTPJ8166C	ED	01-Oct-2016		36	1	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

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Mr DEVENDRA SHARMA	077793 52	HHFPS1 780A	ID	26- Sep- 2018		60	1	2	0	AC,SC,NR C
Mrs. ABHILASHA JAIN	069559 63	AFRPJ40 24R	ID	30- Sep- 2014		60	1	0	1	SC,NRC

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	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ABHILASHA JAIN	ID	Chairperson	13-Aug-2016	
2	DEVENDRA SHARMA	ID	Member	14-Feb-2018	
3	RAVI PRAKASH JAIN	ID	Member	13-Feb-2014	

c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ABHILASHA JAIN	ID	Member	13-Aug-2016	
2	DEVENDRA SHARMA	ID	Member	14-Feb-2018	
3	VINOD PATNI	ID	Chairperson	16-Apr-2012	

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

Regd. Office:
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Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.

Tijaria Polypipes Limited



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-Oct-2018	24-Jan-2019

Maximum gap between any two consecutive (in number of days)	91
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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-Oct-2018	24-Jan-2019	3	Yes

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91
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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	NA
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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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ANNUAL AFFIRMATION-I

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
Details of business	Yes		www.tijaria-pipes.com
Terms and conditions of appointment of independent directors	Yes		www.tijaria-pipes.com
Composition of various committees of board of directors	Yes		www.tijaria-pipes.com
Code of conduct of board of directors and senior management personnel	Yes		www.tijaria-pipes.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.tijaria-pipes.com
Criteria of making payments to non-executive directors	Not Applicable		
Policy on dealing with related party transactions	Yes		www.tijaria-pipes.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.tijaria-pipes.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tijaria-pipes.com
email address for grievance redressal and other relevant details	Yes		www.tijaria-pipes.com
Financial results	Yes		www.tijaria-pipes.com
Shareholding pattern	Yes		www.tijaria-pipes.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
New name and the old name of the listed entity	Not Applicable		

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ANNUAL AFFIRMATIONS-II

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	

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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)	Not Applicable	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Name : Ruchi Gupta
Designation : Company Secretary

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