

# Tijaria Polypipes Limited



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

1. Name of listed entity: **Tijaria Polypipes Limited**
2. Quarter ending: September, 2016

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	01/10/2013	3 years	1	0	0
Mr.	Vikas Jain Tijaria	ABTPJ805 6D and 00114978	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Praveen Jain Tijaria	ABTPJ811 2G and 00115002	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Vineet Jain Tijaria	ABTPJ816 6C and 00115029	Executive Director	01/10/2013	3 years	1	0	0
Mr.	Ravi Prakash Jain	AAUPJ987 2D and 01388413	Independent Director	13/02/2014	5 years	1	2	1
Mr.	Vinod Patni	ABEPP155 9N and 05249134	Independent Director	16/04/2012	5 years	1	1	0
Mr.	Sanjeev Kumar Mishra	ABEPM40 30B and 00497367	Independent Director	16/04/2012	5 years	1	2	0
Mrs.	Abhilasha Jain	AFRPJ402 4R and	Independent Director	30/09/2014	5 years	1	1	1

## PIPING SOLUTIONS

# 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)			
30-05-2016	13-08-2016	74			
-	13-09-2016	30			
<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	Maximum gap between any two consecutive (in number of days)		
Audit Committee on 13-08-2016	Chairmen and two member	30-05-2016	74		
Nomination & Remuneration Committee on 13-08-2016	Chairmen and two member		183		
Stakeholder Relationship Committee on 13-08-2016	Chairmen and two member		443		
<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	Yes				

## PIPING SOLUTIONS

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approval have been reviewed by Audit Committee

## 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

Any comments/observations/advice of Board of Directors may be mentioned here: NA

**Alok Jain Tijaria**  
Managing Director  
DIN No. 00114937



## PIPING SOLUTIONS