

General information about company	
Scrp code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the entity	TIJARIA POLYPIPERES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Yes								
Whether Chairperson is related to MD or CEO								
Yes								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ALOK JAIN TIJAR	ABJP3116C	00114937	Executive Director	Chairperson	MD	04-03-1968
2	Mr	VIKAS JAIN TIJARIA	ABTPJ8056D	00114978	Executive Director	Not Applicable		19-11-1970
3	Mr	PRAVEEN JAIN TIJARIA	ABTPJ8112G	00115002	Executive Director	Not Applicable		07-07-1971
4	Mr	VINEET JAIN TIJARIA	ABTPJ8166C	00115029	Executive Director	Not Applicable		03-11-1974
5	Mr	RAVI PRAKASH JAIN	AAUPJ9872D	01388413	Non-Executive - Independent Director	Not Applicable		09-09-1965
6	Mrs	KHUSHI NAGRATH	AKBPN4913E	08602928	Non-Executive - Independent Director	Not Applicable		10-09-1979
7	Mrs	SONU SURANA	GBBPS5686E	09705878	Non-Executive - Independent Director	Not Applicable		20-01-1977
8	Mr	ASHOK KUMAR	FEPPK3027F	10346840	Non-Executive - Independent Director	Not Applicable		02-08-1981
9	Mrs	ANJALI UDHWANI	AARPUB662R	10347171	Non-Executive - Independent Director	Not Applicable		23-06-1976
10	Mr	VINOD PATNI	ABEPP1559N	05249134	Non-Executive - Independent Director	Not Applicable		26-06-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA	17-07-2006	25-09-2019		60	1	0	0	0			
2	NA	17-07-2006	25-09-2019		60	1	0	0	0			
3	NA	17-07-2006	25-09-2019		60	1	0	0	0			
4	NA	17-07-2006	25-09-2019		60	1	0	0	0			
5	NA	13-02-2014	25-09-2019		60	1	1	0	0			
6	NA	11-11-2019	14-09-2020		60	1	1	2	2			
7	NA	28-09-2022	28-09-2022		60	1	1	2	0			
8	NA	21-12-2023	21-12-2023		2	1	1	0	0			
9	NA	21-12-2023	21-12-2023		2	1	1	2	0			
10	NA	16-04-2012	25-09-2019	23-11-2023	60	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	22-12-2023		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	22-12-2023		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	22-12-2023		
4	01388413	RAVI PRAKASH JAIN	Non-Executive - Independent Director	Chairperson	13-02-2014	21-12-2023	
5	05249134	VINOD PATNI	Non-Executive - Independent Director	Member	16-04-2012	23-11-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	22-12-2023		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	22-12-2023		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	22-12-2023		
4	01388413	RAVI PRAKASH JAIN	Non-Executive - Independent Director	Member	13-02-2014	21-12-2023	
5	05249134	VINOD PATNI	Non-Executive - Independent Director	Chairperson	16-04-2012	23-11-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	09705878	SONU SURANA	Non-Executive - Independent Director	Member	22-12-2023		
3	10347171	ANJALI UDHWANI	Non-Executive - Independent Director	Member	22-12-2023		
4	05249134	VINOD PATNI	Non-Executive - Independent Director	Member	16-04-2012	23-11-2023	
5	01388413	RAVI PRAKASH JAIN	Non-Executive - Independent Director	Member	13-02-2014	21-12-2023	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00114937	ALOK JAIN TIJARIA	Executive Director	Chairperson	15-05-2019		
2	00115002	PRAVEEN JAIN TIJARIA	Executive Director	Member	15-05-2019		
3	08602928	KHUSHI NAGRATH	Non-Executive - Independent Director	Member	22-12-2023		
4	01388413	RAVI PRAKASH JAIN	Non-Executive - Independent Director	Member	15-05-2019	21-12-2023	

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2023				Yes	8	8	4
2	29-08-2023		25		Yes	8	8	4
3		25-10-2023	56		Yes	8	8	4
4		08-11-2023	13		Yes	8	8	4
5		21-12-2023	42		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous Quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	3	3	3	0
2	Audit Committee	08-11-2023	96			Yes	3	3	3	0
3	Nomination and remuneration committee	03-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	25-10-2023	82			Yes	3	3	3	0
5	Nomination and remuneration committee	21-12-2023	56			Yes	3	3	3	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether share of RPT entered into for material RPT	Yes		
3	Whether details of RPT approved into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kratika pareek
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
		No

Signatory Details	
Name of signatory	kratika pareek
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	18-01-2024