ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Tijaria Polypipes Limited - 30-Sep-2023

2. Quarter ending

Composition Of Board Of Director i.

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	RAVI PRAKASH JAIN	ID	Chairperson	13-Feb-2014	
2	VINOD PATNI	ID	Member	16-Apr-2012	
3	KHUSHI NAGRATH	ID	Member	20-Oct-2022	

Company Remarks	
Whether Regular chairperson	Yes
appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	KHUSHI NAGRATH	ID	Chairperson	11-Nov-2019	
2	RAVI PRAKASH JAIN	ID	Member	13-Feb-2014	
3	VINOD PATNI	ID	Member	16-Apr-2012	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	VINOD PATNI	ID	Chairperson	16-Apr-2012	
2	RAVI PRAKASH JAIN	ID	Member	13-Feb-2014	
3	KHUSHI NAGRATH	ID	Member	11-Nov-2019	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
29-Apr-2023	Yes	8	8	4
29-May-2023	Yes	8	8	4
03-Aug-2023	Yes	8	8	4

29-Aug-2023 Yes 8 8 4

Company Remarks	
Maximum gap between any	65
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-May-2023	Yes	3	3	3	0
Audit Committee	03-Aug-2023	Yes	3	3	3	0
Nomination & Remuneratio n Committee	03-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any	65
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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
k	party transactions and
[Disclosure of notes of material
r	elated party transactions

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 1000 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:	

Details	Ωf	cyher	security	incidence	_
Details	UI	CVDEI	Security	IIICIUEIIC	

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Alok jain Tijaria
Designation : Managing Director

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	

Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Name : ALOK JAIN TIJARIA Designation : Managing Director

ANNEXURE IV

ANNEXONETV				
TIJARIA	Tijaria Polypipes Limited	30-Sep-2023		
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Applicability of	No	Reason for Non	NO ANY TRANSACTION
disclosure		Applicability	FOR THIS QUARTER

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	mount advanc	ed during si	x months	Balan	ce outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

⁽B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

KMPs or any other entity				
controlled by				
them				
(D) If the Listed En	tity would like	to provide any o	ther information the same	may be indicated here
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