ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Tijaria Polypipes Limited - 30-Sep-2022

2. Quarter ending

Composition Of Board Of Director i.

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANKIT JAIN	ID	Chairperson	14-Aug-2020	11-Aug-2022
2	Vinod Patni	ID	Member	16-Apr-2012	
3	Ravi Prakash Jain	ID	Member	13-Feb-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Vinod Patni	ID	Member	16-Apr-2012	
2	Ravi Prakash Jain	ID	Member	13-Feb-2014	
3	Khushi Nagrath	ID	Chairperson	11-Nov-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks	Not Applicable
Whether Permanent	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Khushi Nagrath	ID	Member	11-Nov-2019	
2	Ravi Prakash Jain	ID	Member	13-Feb-2014	
3	Vinod Patni	ID	Chairperson	16-Apr-2012	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
27-Apr-2022	Yes	8	8	4
25-May-2022	Yes	8	8	4
10-Aug-2022	Yes	8	8	4
30-Aug-2022	Yes	7	7	3

Company Remarks	
Maximum gap between any	76
two consecutive (in number of	
davs)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (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	25-May-2022	Yes	3	3	3	3
Audit Committee	10-Aug-2022	Yes	3	3	3	3
Nomination & Remuneratio n Committee	30-Aug-2022	Yes	3	3	3	3

Company Remarks	
Maximum gap between any	76
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	
party transactions and	
Disclosure of notes of material	
related 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 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:

Name	:	SHIPRA GANDHI
Designation	:	Company Secretary

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	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:		

Name : Shipra Gandhi

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

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

any other Group or (including any other er or Group or (including other entity any other relatives) entity any other relatives) or controlled by	Aggregate amount advanced during six months			Balar	nce outstand	ling at the end o	of six months	
	any other entity controlled by	Group or any other entity controlled	(including relatives) or any other entity controlled	any other entity controlled	er or any other entity controll ed by	Group or any other entity controlled	(including relatives) or any other entity controlled by	controlled by

(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 pro any other form of d Entity	ovided by the listed entity direct lebt availed by: Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	ion with any loan(s) or 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 Ent	ity would like to provide any oth	ner information the same r	nay be indicated here
•			•
Affirmations			

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Loans/Guarantee/Comfort Letter/Seurities in against of them are not provided/advanced by Tijaria Polypipes Limited to its promoters, Group Entity, Directors, KMP and any other entity controlled by any of them. Thus, this disclousre is not applicable for the period.

Name: Vineet jain Tijaria

Designation: Chief Financial

Officer

Place: Jaipur Date: 20-Oct-2022