

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hi-Tech Pipes Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Cat egor y (Ch airpers on /Exec utiv e/Non- Exec utiv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr.	Ajay Kumar Bansal	01070123	A A D P B 6 8 9 7 R	C & ED	M D	02-Jan-1985	01-Oct-2017	30-Sep-2022	60	28-Aug-1957	NA		1	0	1	0	SC,NRC	
Mr.	Anish Bansal	006702	A H D	ED		19-Feb-	01-Oct-2017	30-Sep-	60	02-N	NA		1	0	1	0	AC	

		50	P B 2 1 4 0 G			200 9		202 2		o v- 1 9 8 4								
Mr.	Vivek Goyal	01 18 30 98	A P J P G 7 0 4 3 D	ID		30- Jan - 201 8	30- Jan- 2018	29- Jan - 202 3	6 0	0 8- Feb - 1 9 6 9	NA		1	1	2	2	AC,SC, NRC	
Mr.	Prashant Kumar Saxena	08 05 81 66	A A X P S 5 1 6 5 R	ID		30- Jan - 201 8	30- Jan- 2018	29- Jan - 202 3	6 0	1 5- Jan- 1 9 5 7	NA		1	1	1	0	AC,NR C	
Ms.	Tanvi Kumar	06 41 33 01	A R M P K 0 5 3 7 B	ID		20- Ma r- 201 5	20- Mar- 2015	19- Ma r- 202 0	6 0	2 4- Sep - 1 9 8 6	NA		1	1	1	0	SC,NR C	Ms. Tanvi was appointed as member in Stakeholder and Nomination and Remunerati on

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Vivek Goyal	ID	Chairperson	30-Jan-2018	
2	Ajay Kumar Bansal	C & ED	Member	19-Aug-2016	
3	Tanvi Kumar	ID	Member	14-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Vivek Goyal	ID	Member	30-Jan-2018	
2	Prashant Kumar Saxena	ID	Chairperson	30-Jan-2018	
3	Ajay Kumar Bansal	C & ED	Member	20-Mar-2015	
4	Tanvi Kumar	ID	Member	14-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2019	14-Nov-2019	Yes	5	3

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Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

Disclosure of notes on related party transactions and	
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Disclosure of notes of material related party transactions	
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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:

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Name : **Arun Kumar**
Designation : **Company Secretary**