

General information about company	
Scrip code	543411
NSE Symbol	HITECH
MSEI Symbol	
ISIN	INE106T01017
Name of the entity	HI-TECH PIPES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AADPB6897R	01070123	Executive Director	Chairperson	MD	28-08-1957	NA		02-01-1985	01-10-2017			1	0	1	0	
AHDPB2140G	00670250	Executive Director	Not Applicable		02-11-1984	NA		19-02-2009	01-10-2017			1	0	1	0	
ABJPG7043D	01183098	Non-Executive - Independent Director	Not Applicable		08-02-1969	Yes	17-03-2018	30-01-2018	30-01-2018		47	1	1	0	0	
AAXPS5165R	08058166	Non-Executive - Independent Director	Not Applicable		15-01-1957	Yes	17-03-2018	30-01-2018	30-01-2018		47	1	1	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Neerja Kumar	AKDPK7283J	08679454	Non-Executive - Independent Director	Not Applicable		11-12-1958	Yes	26-02-2020	22-01-2020	22-01-2020		24	1	1	2
6	Mr	Mukesh Kumar Garg	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959	Yes	05-01-2021	03-12-2020	03-12-2020		13	2	2	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	00670250	Anish Bansal	Executive Director	Member	20-03-2015		
2	08058166	Prashant Kumar Saxena	Non-Executive - Independent Director	Member	30-01-2018		
3	08679454	Neerja Kumar	Non-Executive - Independent Director	Chairperson	20-08-2020		

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	01070123	Ajay Kumar Bansal	Executive Director	Member	20-03-2015		
2	01183098	Vivek Goyal	Non-Executive - Independent Director	Chairperson	20-08-2020		
3	08058166	Prashant Kumar Saxena	Non-Executive - Independent Director	Member	30-01-2018		
4	08679454	Neerja Kumar	Non-Executive - Independent Director	Member	22-01-2020		

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	01070123	Ajay Kumar Bansal	Executive Director	Member	19-08-2016		
2	08058166	Prashant Kumar Saxena	Non-Executive - Independent Director	Chairperson	20-08-2020		
3	08679454	Neerja Kumar	Non-Executive - Independent Director	Member	22-01-2020		

Risk Management Committee							
Whether the Risk Management 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	01070123	Ajay Kumar Bansal	Executive Director	Member	29-07-2021		
2	00670250	Anish Bansal	Executive Director	Chairperson	29-07-2021		
3	08936325	Mukesh Kumar Garg	Non-Executive-Independent Director	Member	29-07-2021		

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	00670250	Anish Bansal	Executive Director	Chairperson	02-02-2016		
2	08679454	Neerja Kumar	Non-Executive - Independent Director	Member	22-01-2020		
3	01070123	Ajay Kumar Bansal	Executive Director	Member	02-02-2016		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	29-07-2021				Yes	6	4
2		30-10-2021	92		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	29-07-2021				Yes	3	2
2	Audit Committee	30-10-2021	92			Yes	3	2
3	Risk Management Committee	30-10-2021				Yes	3	1

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 shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 500 listed entities)	Yes
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	Arun Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Arun Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	20-01-2022

