

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me mber shi p in Com mit tees of the Com pany	Rem arks
M r.	Aja y Ku mar Ban sal	0 1 0 7 0 1 2	A A D P B 8	C & ED	M D	02- Jan - 198 5	01- Oct- 2017	30- Sep - 202 2		2 8- Au g- 1 9	NA		1	0	1	0	SC,NR C	

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	nsa	7	P		200		202		o								
	l	0	B		9		2		v-								
		2	2						1								
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			0						4								
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									4								
									3								
			D						9								
M	Viv	0	A	ID	30-	30-	29-	3	0	Yes	1	1	1	0	0	NRC	
r.	ek	1	PJ		Jan	Jan-	Jan	5	8-		7-						
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	yal	8	G		201		202		eb		-						
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		9	4						9		1						
		8	3						6		1						
			D						9		8						
M	Pra	0	A	ID	30-	30-	29-	3	1	Yes	1	1	1	2	1	AC,SC	
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	nt	0	X		-	2018	-		Ja		Mar						
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	Sax	1	5						9		0						
	ena	6	1						5		1						
		6	6						7		8						
			5														
			R														
M	Ne	0	A	ID	22-	22-	21-	1	1	Yes	2	1	1	2	1	AC,SC	
r.	erja	8	K		Jan	Jan-	Jan	1	1-		3-					,NRC	
	Ku	6	D		-	2020	-		D		S						
	mar	7	P		202		202		ec		ep						
		9	K		0		5		-		-						
		4	7						1		2						
		5	2						9		0						
		4	8						5		1						
			3						8		5						
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M	Tan	0	A	ID	20-	21-	20-	6	2	Yes	2	1	1	0	0		
r.	vi	6	R		Ma	Apr-	Apr	9	4-		6-						
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	g	2	3							5		2						
		5	1							9		1						
			4															
			K															

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prashant Kumar Saxena	ID	Member	30-Jan-2018	
2	Anish Bansal	ED	Member	20-Mar-2015	
3	Neerja Kumar	ID	Chairperson	20-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ajay Kumar Bansal	C & ED	Member	19-Aug-2016	
2	Neerja Kumar	ID	Member	22-Jan-2020	
3	Prashant Kumar Saxena	ID	Chairperson	20-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Prashant Kumar Saxena	ID	Member	30-Jan-2018	
2	Ajay Kumar Bansal	C & ED	Member	20-Mar-2015	
3	Neerja Kumar	ID	Member	22-Jan-2020	
4	Vivek Goyal	ID	Chairperson	20-Aug-2020	

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
20-Aug-2020	05-Nov-2020	Yes	5	3
	03-Dec-2020	Yes	5	3

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

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	20-Aug-2020	05-Nov-2020	Yes	3	2
Audit Committee	20-Aug-2020	03-Dec-2020	Yes	3	2
Nomination & Remuneration Committee	20-Aug-2020	03-Dec-2020	Yes	4	3
Stakeholders Relationship Committee		05-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status	Remark
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	(Yes/No/NA)	
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	Not Applicable	

Disclosure of notes on related party transactions and 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**