

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Hi-Tech Pipes Limited**  
 2. Quarter ending              **- 30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cate gory( Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of D irec tors hip n lis ted enti ties incl udi ng his s te den tity	No of m em ber ship sin Au dit/ Sta keh old er Com mitt ee( s) in clu din g his s te den tity	No of po s of Chair pers on in Audit/ Stake holder Com mittee held in list ede nt ies in clu din g his s te den tity	Me m ber ship in Com mittee s of the Com pany	Remarks
Mr.	Ajay Kumar Bansal	01070123	AA DP B6 897 R	C & ED	MD	01- Oct- 2017	30- Sep - 202 2	6 0	1	1	0	SC, NR C	
Mr.	Anish Bansal	00670250	AH DP B2 140 G	ED		01- Oct- 2017	30- Sep - 202 2	6 0	1	1	0	AC	
Mr.	Vivek Goyal	011830	AP JP G7 043 D	ID		30- Jan- 2018	29- Jan - 202 3	6 0	1	2	2	AC, SC , NRC	

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Mr .	Prashant Kumar Saxena	0 8 0 5 8 1 6 6	AA XP S51 65 R	ID		30- Jan- 2018	29- Jan- - 202 3	6 0	1	1	0	AC,N RC	
Ms .	Tanvi Kumar	0 6 4 1 3 3 0 1	AR MP K0 537 B	ID		20- Mar- 2015	19- Ma r- 202 0	6 0	1	0	0	NA	
Mr .	Ajay Sahay	0 8 0 6 8 9 6 1	AE PP S80 03J	ID		13- Feb- 2018	12- Feb - 202 3	6 0	1	1	0	SC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

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

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 Sahay	ID	Member	13-Feb-2018	
2	Ajay Kumar Bansal	C & ED	Member	19-Aug-2016	

3	Vivek Goyal	ID	Chairperson	30-Jan-2018	
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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
1	Prashant Kumar Saxena	ID	Chairperson	30-Jan-2018	
2	Ajay Kumar Bansal	C & ED	Member	20-Mar-2015	
3	Ajay Sahay	ID	Member	13-Feb-2018	
4	Vivek Goyal	ID	Member	30-Jan-2018	

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
14-Feb-2019	25-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

**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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	14-Feb-2019	25-May-2019		Yes
Stakeholders Relationship Committee	14-Feb-2019	25-May-2019		Yes
Nomination & Remuneration Committee	14-Feb-2019	25-May-2019		Yes

Company Remarks	
Maximum gap between any	99

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
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 reports 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**