

**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-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 eg ory (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 pos t of Ch air pers on in Au dit/ Sta keh 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
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		7	R						7								
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	nsa	7	P		200		202		o								
	l	0	B		9		2		v-								
		2	2						1								
		5	1						9								
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			0						4								
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	yal	8	G		201		202		eb		-						
		3	7		8		3		-		2						
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			D						9		8						
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	mar	8	S		8		3		1		2						
	Sax	1	5						9		0						
	ena	6	1						5		1						
		6	6						7		8						
			5														
			R														
M	Ne	0	A	ID	22-	22-	21-	5	1	Yes	2	1	1	1	0	SC,NR	
r.	erja	8	K		Jan	Jan-	Jan		1-		3-					C	
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		5	2						9		0						
		4	8						5		1						
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M	Tan	0	A	ID	20-	21-	20-	6	2	No		1	1	0	0		
r.	vi	6	R		Ma	Apr-	Apr	3	4-								
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		3	0						1								
		0	5						9								
		1	3						8								
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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	Vivek Goyal	ID	Chairperson	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	Vivek Goyal	ID	Chairperson	30-Jan-2018	
2	Ajay Kumar Bansal	C & ED	Member	19-Aug-2016	
3	Neerja Kumar	ID	Member	22-Jan-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	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Neerja Kumar	ID	Member	22-Jan-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
22-Jan-2020	27-Jun-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	156

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	22-Jan-2020	27-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	22-Jan-2020	27-Jun-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	156

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 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**