

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-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. 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 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	No 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 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	No o f m e m b e r s h i p 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	No 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 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	Rem a r k s
M r.	Ajay Kumar Bansal	0 1 0 7 0 1 2 8 3	A A D P B 6 8 9 7 R	C & ED	M D	02- Jan- 1985	01- Oct- 2017	30- Sep- 2022		28- Au g- 195 7	1	0	1	0	SC,N RC	
M r.	Anish Bansal	0 0 6 7 0 2	A H D P B 2	ED		19- Feb- 2009	01- Oct- 2017	30- Sep- 2022		02- No v- 198 4	1	0	1	0	AC	

		5 0	1 4 0 G												
M r.	Vivek Goyal	0 1 1 8 3 0 9 8	A P J P G 7 0 4 3 D	ID		30- Jan- 2018	30- Jan- 2018	29- Jan- 2023	6 0	08- Feb - 196 9	1	1	2	2	AC,S C,N RC
M r.	Prashant Kumar Saxena	0 8 0 5 8 1 6 6	A A X P S 5 1 6 5 R	ID		30- Jan- 2018	30- Jan- 2018	29- Jan- 2023	6 0	15- Jan - 195 7	1	1	1	0	AC, NRC
M s.	Tanvi Kumar	0 6 4 1 3 3 0 1	A R M P K 0 5 3 7 B	ID		20- Mar- 2015	20- Mar- 2015	19- Mar- 2020	6 0	24- Sep - 198 6	1	1	0	0	NA
M r.	Ajay Sahay	0 8 0 6 8 9 6 1	A E P P S 8 0 0 3 J	ID		13- Feb- 2018	13- Feb- 2018	12- Feb- 2023	6 0	04- Jul- 195 7	1	1	1	0	SC,N RC

Company Remarks	
Whether Permanent 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	Ajay Sahay	ID	Member	13-Feb-2018	
2	Vivek Goyal	ID	Chairperson	30-Jan-2018	
3	Ajay Kumar Bansal	C & ED	Member	19-Aug-2016	

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	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	Ajay Sahay	ID	Member	13-Feb-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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-May-2019	13-Aug-2019	Yes	6	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	79
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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	25-May-2019	13-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	25-May-2019		Yes		
Nomination & Remuneration Committee	25-May-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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 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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to his Pre-occupation
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Arun Kumar
Designation : Company Secretary

