

**ANNEXURE I**

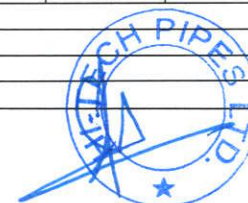
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Hi-Tech Pipes Limited**  
 2. Quarter ending - **30-Sep-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	Ajay Kumar Bansal	01070123	C & ED	MD	02-Jan-1985	01-Oct-2017	30-Sep-2022		28-Aug-1957	NA		1	0	1	0	SC,RMC,NRC	
Mr.	Anish Bansal	00670250	ED		19-Feb-2009	01-Oct-2017	30-Sep-2022		02-Nov-1984	NA		1	0	1	0	AC,RMC	
Mr.	Vivek Goyal	01183098	ID		30-Jan-2018	30-Jan-2018	29-Jan-2023	44	08-Feb-1969	Yes	17-Mar-2018	1	1	0	0	NRC	
Mr.	Prashant Kumar Saxena	08058166	ID		30-Jan-2018	30-Jan-2018	29-Jan-2023	44	15-Jan-1957	Yes	17-Mar-2018	1	1	2	1	AC,SC,NRC	
Mrs.	Neerja Kumar	08679454	ID		22-Jan-2020	22-Jan-2020	21-Jan-2025	20.5	11-Dec-1958	Yes	26-Feb-2020	1	1	2	1	AC,SC,NRC	
Mr.	Mukesh Kumar Garg	08936325	ID		03-Dec-2020	03-Dec-2020	02-Dec-2023	10	28-Jun-1959	Yes	05-Jan-2021	2	2	0	0	RMC	

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	Anish Bansal	ED	Member	20-Mar-2015	
2	Prashant Kumar Saxena	ID	Member	30-Jan-2018	
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	Prashant Kumar Saxena	ID	Chairperson	20-Aug-2020	
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
1	Ajay Kumar Bansal	C & ED	Member	29-Jul-2021	
2	Anish Bansal	ED	Chairperson	29-Jul-2021	
3	Mukesh Kumar Garg	ID	Member	29-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

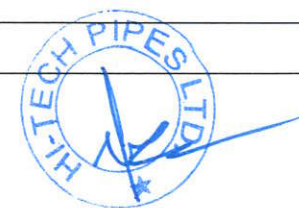
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ajay Kumar Bansal	C & ED	Member	20-Mar-2015	
2	Vivek Goyal	ID	Chairperson	20-Aug-2020	
3	Prashant Kumar Saxena	ID	Member	30-Jan-2018	
4	Neerja Kumar	ID	Member	22-Jan-2020	

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
07-Jun-2021	29-Jul-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51



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	07-Jun-2021	29-Jul-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

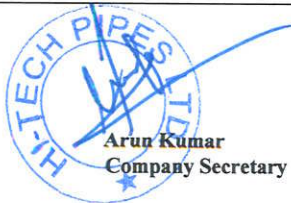
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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) - Yes
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**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Yes	
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 :  
Designation :

Arun Kumar  
Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
NA	NA	NA	NA	NA	NA	NA	NA

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	NA	NA
<i>Promoter Group or any other entity controlled by them</i>	NA	NA	NA
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	NA	NA
<i>KMPs or any other entity controlled by them</i>	NA	NA	NA



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(D) If the Listed Entity would like to provide any other information the same may be indicated here

NIL

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in case of non-compliant status**

Disclosure under Annexure IV of the format of Compliance report on Corporate Governance by the Listed Entities as per the SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021, is not applicable on the Company as the loan is provided by the Hi-Tech Pipes Limited to its subsidiary whose accounts are consolidated with Hi-Tech Pipes Ltd.

Name: Arvind Kumar Bansal  
Designation: Chief Financial Officer

Place: Delhi  
Date: 21-Oct-2021

