ANNEXUREI

<u>Formattobesubmittedbylistedentityonguarterlybasis</u>

-Hi-Tech Pipes Limited - 30-Sep-2022 1. NameofListedEntity

2. Quarterending

Composition Of Board Of Director i.

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

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders RelationshipCommittee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk ManagementCommittee

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	Yes
chairperson appointed	

d. Nomination and RemunerationCommittee

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

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. MeetingofBoardofDirectors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
14-May-2022	Yes	6	6	4
21-Jun-2022	Yes	6	6	4
10-Aug-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any	49
two consecutive (in number of	
days)	

iv. MeetingofCommittees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	TotalNumber of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number ofMember s attending the Meeting (Other than Board of Directors)
Audit Committee	14-May-2022	Yes	3	3	2	0
Audit Committee	21-Jun-2022	Yes	3	3	2	0
Audit Committee	10-Aug-2022	Yes	3	3	2	0
Nomination & Remuneratio n Committee	21-Jun-2022	Yes	4	4	3	0
Nomination & Remuneratio n Committee	10-Aug-2022	Yes	4	4	3	0
Risk Managemen t Committee	14-May-2022	Yes	3	3	1	0
Risk	10-Aug-2022	Yes	3	3	1	0

t Committee			
	1	 	
Company Remarks			
Maximum gap between any	49		
two consecutive (in number of			

v. RelatedPartyTransactions

Subject	Compliancestatus(Y
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
Whether details of RPT entered into pursuant too mnibus approval have been reviewed by Audit Committee and the committee of	Yes

_	
	Disclosure of notes on related
	party transactions and
	1 7
	Disclosure of notes of material
	related party transactions

VI. Affirmations

Managemen

days) [Only for Audit

Committee]

- ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)R egulations,2015. - Yes
- 2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - a. AuditCommittee Yes
 - b. Nomination&remunerationcommittee Yes
 - c. Stakeholdersrelationshipcommittee Yes
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) Yes
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSE BI(Listingobligationsanddisclosurerequirements)Regulations,2015. Yes
- 4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspec ifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations, 2015. Yes
- 5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.-Yes
 - $b.\ Any comments/observations/advice of Board of Directors may be mentioned here:$

Name : ARUN KUMAR

Designation : Company Secretary & Compliance Officer

ANNEXUREIII

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 other pre-occupations.
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:			

Name : Designation :

ARUN KUMAR Company Secretary & Compliance Officer

ANNEXUREIV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balan	ice outstand	ling at the end o	f six months	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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:

		T				
Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months			
Promotor or or:						
Promoter or any other entity						
other entity controlled by						
them						
Promoter Group						
or any other						
entity controlled						
by them						
Directors						
(including						
relatives) or any						
other entity						
controlled by						
them						
KMPs or any						
other entity						
controlled by						
them						
(D) If the Listed Entity would like to provide any other information the same may be indicated here						
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 Remar	ks in					
case of non-						
compliant status						
	1					
Name:						
Designation:Chief Executive						
Officer						
Place:						
Date:						