

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Hi-Tech Pipes Limited**
 2. Quarter ending **- 31-Mar-2022**

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 ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ 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 oi nt m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g spe cial res olut ion	N o. of Di re ct ors hi p in lis ted en titi es in clu ding this lis ted en tity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) includ ing this list ed enti ty	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mitte e held in list ed ent itie s includ ing this	Me mbe rshi p in Com mitte es of the Com pa ny	R e m a r k s
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																list ed en tity		
M r.	Aja y Ku mar Ba nsa l	0 1 0 7 0 1 2 3	A A D P B 6 8 9 7 R	C & ED	M D	02- Jan - 198 5	01- Oct- 2017		2 8- A u g- 1 9 5 7	NA		1	0	1	0	0	SC,RC ,NRC	
M r.	Ani sh Ba nsa l	0 0 6 7 0 2 5 0 0	A H D P B 2 1 4 0 G	ED		19- Feb - 200 9	01- Oct- 2017	5 4	0 2- N o v- 1 9 8 4	NA		1	0	1	0	0	AC,R C	
M r.	Viv ek Go yal	0 1 1 8 3 0 9 8	A B JP G 7 0 4 3 D	ID		30- Jan - 201 8	30- Jan- 2018	5 0	0 8- Feb - 1 9 6 9	NA		1	1	0	0	0	NRC	
M r.	Pra sha nt Ku mar Sax ena	0 8 0 5 8 1 6 6	A A X P S 5 1 6 6	ID		30- Jan - 201 8	30- Jan- 2018	5 0	1 5- Jan- 1 9 5 7	NA		1	1	2	1	1	AC,SC ,NRC	

			5 R														
M r s .	Ne erja Ku mar	0 8 6 7 9 4 5 4	A K D P K 7 2 8 3J	ID		22- Jan - 202 0	22- Jan- 2020		2 7	1 1- Dec - 1 9 5 8	NA		1	1	2	1	AC,SC ,NRC
M r.	Mu kes h Ku mar Gar g	0 8 9 3 6 3 2 5	A A E P G 8 3 1 4 K	ID		03- De c- 202 0	03- Dec- 2020		1 6	2 8- Ju n- 1 9 5 9	NA		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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
30-Oct-2021	20-Jan-2022	Yes	6	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	81
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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	30-Oct-2021	20-Jan-2022	Yes	3	2
Risk Management Committee	30-Oct-2021	20-Jan-2022	Yes	3	1
Nomination & Remuneration Committee		20-Jan-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

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 & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.hitechpipes.in
Terms and conditions of appointment of	Yes		https://www.hitechpipes.in/codes-and-policies.html
Composition of various committees of	Yes		https://www.hitechpipes.in/codes-and-policies.html
Code of conduct of board of directors and	Yes		https://www.hitechpipes.in/codes-and-policies.html
Details of establishment of vigil mechanism/	Yes		https://www.hitechpipes.in/codes-and-policies.html
Criteria of making payments to non-	Yes		https://www.hitechpipes.in/codes-and-policies.html
Policy on dealing with related party	Yes		https://www.hitechpipes.in/codes-and-policies.html
Policy for determining 'material' subsidiaries	Yes		https://www.hitechpipes.in/codes-and-policies.html
Details of familiarization programs imparted	Yes		https://www.hitechpipes.in/codes-and-policies.html
Email address for grievance redressal and other relevant details entity who are	Yes		https://www.hitechpipes.in/shareholder-corner.html
Contact information of the designated	Yes		https://www.hitechpipes.in/shareholder-corner.html
Financial results	Yes		https://www.hitechpipes.in/financial.html
Shareholding pattern	Yes		https://www.hitechpipes.in/corporate-announcement1.html
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		https://www.hitechpipes.in/investor.html
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://www.hitechpipes.in/investor.html
Credit rating or revision in credit rating	Yes		https://www.hitechpipes.in/financial.html
Separate audited financial statements of	Yes		https://www.hitechpipes.in/financial.html
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.hitechpipes.in/investor.html
Materiality Policy as per Regulation 30	Yes		https://www.hitechpipes.in/codes-and-policies.html
Dividend Distribution policy as per	Yes		https://www.hitechpipes.in/codes-and-policies.html
It is certified that these contents on the	Yes		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Arun Kumar**
Designation : **Company Secretary & Compliance Officer**

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>

(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>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by</i>			

<i>them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<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>			

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

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Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	The Company has not provided any loan, guarantee, security etc. by whatever name called to Promoters, Promoter Group, relatives or any entity controlled by them.

Name: Arvind Kumar Bansal
Designation: Chief Financial Officer
Place: New Delhi
Date: 20-Apr-2022