

General information about company	
Scrip code	543517
NSE Symbol	HARIOMPIPE
MSEI Symbol	Not Applicable
ISIN	INE00EV01017
Name of the entity	HARIOM PIPE INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory													Yes							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 171A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RUPESH KUMAR GUPTA	ACAPG428Q	00540787	Executive Director	Not Applicable	MD	02-10-1976	NA		21-06-2007	08-01-2021			1	0	0	0		
2	Mr	SAILESH GUPTA	AEJFG0808B	00540862	Executive Director	Not Applicable		05-10-1981	NA		09-01-2010	08-01-2021			1	0	0	0		
3	Mr	PRAMOD KAPOOR KUMAR	AERPK4468H	03557358	Non-Executive - Independent Director	Chairperson		25-11-1951	NA		08-01-2018				54	1	1	2	1	
4	Mrs	SHANTI SREE BOLLENI	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	NA		15-05-2021	21-07-2021			14	3	3	5	2	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07092258	SHANTI SREE BOLLENI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Member	15-05-2021		
3	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	07092258	SHANTI SREE BOLLENI	Non-Executive - Independent Director	Member	15-05-2021		
3	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	07092258	SHANTI SREE BOLLENI	Non-Executive - Independent Director	Member	15-05-2021		
3	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Member	15-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00540787	RUPESH KUMAR GUPTA	Executive Director	Chairperson	09-06-2018		
2	00540862	SAILESH GUPTA	Executive Director	Member	09-06-2018		
3	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	09-06-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2022				Yes	6	3
2	01-02-2022		7		Yes	5	2
3	09-03-2022		35		Yes	6	3
4	23-03-2022		13		Yes	6	3
5	30-03-2022		6		Yes	6	3
6	31-03-2022		0		Yes	6	3
7		07-04-2022	6		Yes	6	3
8		08-04-2022	0		Yes	6	3
9		06-05-2022	27		Yes	5	2
10		10-06-2022	34		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022				Yes	3	3
2	Audit Committee	01-02-2022	7			Yes	2	2
3	Audit Committee	30-03-2022	56			Yes	3	3
4	Audit Committee	31-03-2022	0			Yes	3	3
5	Audit Committee	06-05-2022	35			Yes	2	2
6	Nomination and remuneration committee	01-02-2022				Yes	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chirag Partani
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Company was unlisted during the previous quarter. So the said report is not applicable for the company

Signatory Details	
Name of signatory	Chirag Partani
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	07-07-2022