**General information about company** 543517 Scrip code NSE Symbol HARIOMPIPE NA MSEI Symbol INE00EV01017 ISIN HARIOM PIPE INDSUTRIES LIMITED Name of the entity 01-04-2022 Date of start of financial year 31-03-2023 Date of end of financial year Reporting Quarter Quarterly 31-12-2022 Date of Report 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 Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of Directorship Whether in listed special Tenure entities resolution Date of Date Whether the **Initial Date** including Date of Re-Category 2 Start Date of End Date of Date of Details of passed? passing Current of director is this listed 3 of of director of directors disqualification disqualification disqualification [Refer Reg. special cessation appointment Birth disqualified? entity (Refer appointmen (in 17(1A) of resolution Regulation Listing 17A of Regulations] Listing Regulations) 02-MD 10-No NA 21-06-2007 08-01-2021 Active Applicable 1976 05-Not 10-NA 09-01-2010 08-01-2021 No Active Applicable 1981 Chairperson 11-Active NA 08-01-2018 08-01-2018 59.23 No 1951 20-Not NA 15-05-2021 15-05-2021 19.16 01-No Active Applicable 1960 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Independent No of Directorship Directorship Whether in listed in listed special entities entities Tenure resolution Date of Whether the **Initial Date** Category 2 | Category | Date including including Start Date of End Date of Details of passing Date of Re-Date of Current passed? of director is this listed 3 of of this listed director appointment disqualification disqualification disqualification cessation [Refer Reg. status special disqualified? appointment directors directors Birth entity (Refer (in 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations 09-No Active NA10-06-2022 10-06-2022 6.2 Applicable 1967 12-NA01-10-2014 No Active Applicable 1956 15-06-No Active NA14-11-2022 14-11-2022 1.16 Applicable 1985 17-15-10-05-No Active NA15-05-2021 15-05-2021 17 Applicable 2022 1962 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation RAJENDER REDDY Non-Executive -Textual 09165223 Chairperson 15-05-2021 **GANKIDI** Independent Director Information(1) PRAMOD KAPOOR Non-Executive -17-01-2018 03557358 Member KUMAR Independent Director

(Mr

Name of the

Director

RUPESH

**KUMAR** 

**GUPTA** 

**SAILESH** 

PRAMOD

KAPOOR

KUMAR

**RAJENDER** 

REDDY

GANKIDI

Name of

Director

SOUMEN

SUNITA

**GUPTA** 

SNEHA

SANKLA

SHANTI

BOLLENI

SREE

Mrs

(Mr

**GUPTA** 

PAN

AEJPG0808B

AERPK4468H

ABGPG7227G

PAN

ADWPB9022A

ADRPG7411K

AGLPD4198F

ACEPB2943H

ACAPG4228Q 00540787

Category 1

of directors

Executive

Executive

Executive -

Independen

Executive -

Independent

Director

Category 1

of directors

Non-

Executive -

Director Non-Executive -

Non

Non-

Independent

Independent

Executive -

Independent

Executive -

Independent

Director

Director

Non-

Not

Not

Not

Not

Director

Non-

Director

Non-

DIN

00540862

03557358

09165223

DIN

09608922

02981707

02849733

07092258

No of post

of

in Audit/

Stakeholder

Committee

neld in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

providing

PAN

Notes for

providing

DIN

Notes for

not

providing

Notes f

providi

not

DIN

Chairperson

Number of

nemberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

entity

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

2	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		
3	09608922	SOUMEN BOSE	Non-Executive - Independent Director	Member	18-10-2022		
4	07092258	SHANTI SREE BOLLENI	Non-Executive - Independent Director	Member	15-05-2021	15-10-2022	
Sr Text Block							
Tex	Textual Information(1)  Mr. Rajender reddy is the member of Committee since 15.05.2021 and was appointed as Chairman in the Committee w.e.f 18.10.2022						
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		

Non-Executive -

Non-Executive -

Committee w.e.f 18.10.2022

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Director

Director

Director

Director

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

**Independent Director** 

Category 1 of directors

Member

**Sr Text Block** 

Chairperson

Mr. Rajender reddy is the member of Committee since 15.05.2021 and was appointed as Chairman in the

Category 2 of

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Category 2 of

18-10-2022

15-05-2021

Date of

Appointment

15-05-2021

15-05-2021

18-10-2022

15-05-2021

Date of

Appointment

Date of

15-10-2022

Date of

Cessation

Date of

Remarks

Remarks

No. of

members

attending

meeting

(other

than

Board of

Directors)

0

0

0

(Yes/No)

Yes

Yes

Yes

Yes

NA

Yes

No. of

Independent

Directors

attending

the

meeting\*

2

3

15-10-2022

Date of

Cessation

Remarks

Information(1)

Textual

SOUMEN BOSE

SHANTI SREE

**BOLLENI** 

Nomination and remuneration committee

**GANKIDI** 

Name of Committee

members

RAJENDER REDDY

09608922

07092258

Textual Information(1)

DIN

Number

09165223

09165223

09608922

07092258

DIN

Number

DIN

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

and

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

Regulations, 2015

Name of signatory

Place

Date

Designation of person

Regulations, 2015 a. Audit Committee

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

10-08-2022

14-11-2022

10-08-2022

14-11-2022

Maximum

gap

between

any two

consecutive

(in number

of days)

95

95

KUMAR

**GANKIDI** 

RAJENDER REDDY

Name of Committee

members

Name of Committee

SOUMEN BOSE

SHANTI SREE

BOLLENI

Corporate Social Responsibility Committee

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		e of ntment	Date of Cessation	Remarks
1	00540787	RUPESH KUMAR GUPTA	Executive Director		Chairperson	09-06-20	018		
2	00540862	SAILESH GUPTA	Executive Director		Member	09-06-20	018		
3	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director		Member	09-06-20	018		
Otl	Other Committee								
Sr	DIN Number Name of Committee n		nembers	Name of other commit	ttee Category 1	of directors	Categor	y 2 of directors	Remarks
Annexure 1									

	Annexure 1							
An	Annexure 1							
III	III. Meeting of Board of Directors							
Di	sclosure of notes board of direct	s on meeting of ors 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	7		
2		14-11-2022	95		Yes	6	5	3

**Annexure 1** 

Reson for

not

providing

date

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Number of

Directors

Present (All

Directors

including

Independent

Director)

2

3

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

	Annexure	1		
<b>V.</b> ]	Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nordetails o compliance may be give	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	Yes		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
	Annexure	1		
VI.	Affirmations			
Sr	Subject			Complian

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

Chirag Partani

Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

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.				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.				
Annexure 1					
Sr	Subject	Compliance status			
1	Name of signatory	Chirag Partani			
2	Designation	Company Secretary and Compliance Officer			
Signatory Details					

Hyderabad
18-01-2023

Company Secretary and Compliance Officer