

General information about company	
Scp code	543517
NSE Symbol	HARIOMPIPE
MSI Symbol	NOTLISTED
ISIN	INE06V01017
Name of the entity	HARIOM PIPE INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PUN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAMOD KAPOOR KUMAR	AERPK446BH	03557358	Non-Executive - Independent Director	Chairperson		25-11-1921
2	Mr	RUPESH KUMAR GUPTA	ACAPG428BQ	00540787	Executive Director	Not Applicable	MD	02-10-1976
3	Mr	SAILESH GUPTA	AEPJG080BB	00540862	Executive Director	Not Applicable		05-10-1981
4	Mr	RAJENDER REDDY GANKIDI	ABGPG727G	09165223	Non-Executive - Independent Director	Not Applicable		20-01-1969
5	Mrs	SNEHA SANKLA	AGLPD418F	02849733	Non-Executive - Independent Director	Not Applicable		15-06-1985
6	Mr	SOUJEN BOSE	ADWFB9022A	09608922	Non-Executive - Non Independent Director	Not Applicable		10-09-1967
7	Mrs	SUNITA GUPTA	ADPRG741IK	02981707	Non-Executive - Non Independent Director	Not Applicable		31-12-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg 17(1)(b) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	Term of office (in months)	No of Directorship in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entity (including this listed entity) (Refer Regulation 17A(2) of Listing Regulations)	Number of Directorship in Audit Committee (including this listed entity) (Refer Regulation 24(1)(f) of Listing Regulations)	No of post of Chairperson in Audit Committee (including this listed entity) (Refer Regulation 24(1)(g) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	08-01-2018	08-01-2023	08-01-2024		74.24	1	1	2	1			
2	NA	21-06-2007	08-01-2010	08-01-2024			1	0	0	0			
3	NA	09-01-2011	08-01-2021	08-01-2024			1	0	0	0			
4	NA	15-05-2021	15-05-2021	14-11-2022		33.17	1	1	2	1			
5	NA	14-11-2022	10-06-2022	10-06-2022		16.17	1	1	2	0			
6	NA	01-10-2014					1	0	2	0			
7	NA						1	0	0	0			

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	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		
3	09608922	SOUJEN BOSE	Non-Executive - Non Independent Director	Member	18-10-2022		
4	02849733	SNEHA SANKLA	Non-Executive - Independent Director	Member	03-01-2024		

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	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		
3	09608922	SOUJEN BOSE	Non-Executive - Non Independent Director	Member	18-10-2022		
4	02849733	SNEHA SANKLA	Non-Executive - Independent Director	Member	03-01-2024		

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	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Member	15-05-2021		
3	09608922	SOUJEN BOSE	Non-Executive - Non Independent Director	Member	18-10-2022		
4	02849733	SNEHA SANKLA	Non-Executive - Independent Director	Member	03-01-2024		

Risk Management Committee							
Whether the Risk Management 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	09608922	SOUJEN BOSE	Non-Executive - Non Independent Director	Chairperson	30-05-2024		
2	09165223	RAJENDER REDDY GANKIDI	Non-Executive - Independent Director	Member	30-05-2023		
3	00540787	RUPESH KUMAR GUPTA	Executive Director	Member	30-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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 I									
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)	Total Number of Directors in the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	10-10-2023				Yes	7	6	4	
2	10-11-2023		30		Yes	7	6	4	
3		09-02-2024	90		Yes	7	7	3	

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	10-10-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	29			Yes	3	3	3	0
3	Audit Committee	09-02-2024	91			Yes	4	4	3	0
4	Stakeholders Relationship Committee	27-02-2024	17			Yes	4	3	3	0
5	Corporate Social Responsibility Committee	22-03-2024	23			Yes	3	3	1	0
6	Risk Management Committee	25-11-2023				Yes	3	3	2	0

Annexure I										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	26-03-2024	121			Yes	3	3	1	0

Annexure I			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No/NA)
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 1000 listed entities)	Yes
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 reports submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Rekha Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II 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				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.hariompipes.com/details-of-business.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.hariompipes.com/investor-relations-details-of-terms-of-appointment-of-independent-director.php
3	Composition of various committees of board of directors	Yes		https://www.hariompipes.com/pdf/Composition-of-Various-Committees-of-Board-of-Directors-03-2024.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hariompipes.com/pdf/code-of-conduct/Code-of-Conduct-for-Board-and-Senior-Management.pdf
5	Details of establishment of Vigil mechanism/ Whistle Blower policy	Yes		https://www.hariompipes.com/pdf/policies/whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.hariompipes.com/pdf/policies/nomination-and-remuneration-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.hariompipes.com/pdf/policies/RPT-Policy.pdf
8	Policy for determining financial subsidiaries	NA		
9	Details of familiarization programme imparted to independent directors	Yes		https://www.hariompipes.com/investor-relations-policies-rmv.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.hariompipes.com/email-address-for-grievance-redressal-and-other-relevant-details.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hariompipes.com/contact-information-of-the-designated-officials-of-the-listed-entity.php
12	Shareholding pattern	Yes		https://www.hariompipes.com/investor-relations-results.php
13	Shareholding pattern	Yes		https://www.hariompipes.com/shareholding-pattern.php
14	Details of agreement entered into with the media companies and/or their associates	NA		

Annexure II				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47(1)	Yes		https://www.hariompipes.com/news/paper-publications-news.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.hariompipes.com/credit-rating.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.hariompipes.com/secretarial-compliance-report-under-regulation-24a.php
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.hariompipes.com/pdf/policies/Policy-on-Disclosure-of-Material-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.hariompipes.com/disclosure-of-contact-details-of-key-managerial-personnel.php
23	Disclosures under regulation 30(9)	Yes		https://www.hariompipes.com/disclosures-under-sub-regulation-30-of-these-regulations.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.hariompipes.com/statements-of-deviation-or-variation.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.hariompipes.com/pdf/policies/Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.hariompipes.com/investor-relations-annual-return.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.hariompipes.com/investor-relations.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating.	Yes		https://www.hariompipes.com/investor-relations.php

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent directors have been appointed in terms of specified criteria of Eligibility/Qualification/Eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meetings	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17</				