General information about company

Scrip code	543517
NSE Symbol	HARIOMPIPE
MSEI Symbol	NOTLISTED
ISIN	INE00EV01017
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	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
1	Mr	PRAMOD KAPOOR KUMAR	AERPK4468H	03557358	Non-Executive - Independent Director	Chairperson		25-11-1951
2	Mr	RUPESH KUMAR GUPTA	ACAPG4228Q	00540787	Executive Director	Not Applicable	MD	02-10-1976
3	Mr	SAILESH GUPTA	AEJPG0808B	00540862	Executive Director	Not Applicable		05-10-1981
4	Mr	RAJENDER REDDY GANKIDI	ABGPG7227G	09165223	Non-Executive - Independent Director	Not Applicable		20-01-1960
5	Mrs	SNEHA SANKLA	AGLPD4198F	02849733	Non-Executive - Independent Director	Not Applicable		15-06-1985
6	Mr	SOUMEN BOSE	ADWPB9022A	09608922	Non-Executive - Non Independent Director	Not Applicable		10-09-1967
7	Mrs	SUNITA GUPTA	ADRPG7411K	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(1A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-2018	08-01-2023		74.24	1	1	2	1			
2	NA		21-06-2007	08-01-2024			1	0	0	0			
3	NA		09-01-2010	08-01-2024			1	0	0	0			
4	NA		15-05-2021	15-05-2021		33.17	1	1	2	1			
5	NA		14-11-2022	14-11-2022		16.17	1	1	2	0			
6	NA		10-06-2022	10-06-2022			1	0	2	0			
7	NA		01-10-2014				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	SOUMEN 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	SOUMEN 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	SOUMEN 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	SOUMEN BOSE	Non-Executive - Non Independent Director	Chairperson	30-05-2023		
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 1

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)	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	10-10-2023				Yes	7	6	4
2	10-11-2023		30		Yes	7	6	4
3		09-02-2024	90		Yes	7	7	3

Annexure 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	Reson 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 1

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	Reson 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 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	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	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 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 report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

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

Annexure II

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 “material” subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hariompipes.com/investor-relations-policies-new.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	Financial results	Yes		https://www.hariompipes.com/investor-relations-results.php
13	Shareholding pattern	Yes		https://www.hariompipes.com/shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

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
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/newspaper-publications-new.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(8)	Yes		https://www.hariompipes.com/disclosures-under-sub-regulation-8-of-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 director(s) have been appointed in terms of specified criteria of “independence” and/or “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 meeting	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Rekha Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Rekha Singh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	No 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) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rekha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-04-2024