

General information about company	
Scrip code	543517
NSE Symbol	HARIOMPIPE
MSEI Symbol	NA
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	31-12-2022
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		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																					
		Yes	No																						
		Whether Chairperson is related to MD or CEO																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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	
Mr	RUPESH KUMAR GUPTA	ACAPG4228Q	00540787	Executive Director	Not Applicable	MD	02-10-1976	No				Active	NA		21-06-2007	08-01-2021			1	0	0	0			
Mr	SAILESH GUPTA	AELPG0808B	00540862	Executive Director	Not Applicable		05-10-1981	No				Active	NA		09-01-2010	08-01-2021			1	0	0	0			
Mr	PRAMOD KAPOOR KUMAR	AERPK4468H	03557358	Non-Executive - Independent Director	Chairperson		25-11-1951	No				Active	NA		08-01-2018	08-01-2018			59.23	1	1	2	1		
Mr	RAJENDER REDDY GANKIDI	ABGPG7227G	09165223	Non-Executive - Independent Director	Not Applicable		20-01-1960	No				Active	NA		15-05-2021	15-05-2021			19.16	1	1	2	1		

#### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																					
		Yes	No																						
		Whether Chairperson is related to MD or CEO																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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	
Mr	SOURMEN BOSE	ADWPB9022A	09608922	Non-Executive - Independent Director	Not Applicable		10-09-1967	No				Active	NA		10-06-2022	10-06-2022			6.2	1	1	2	0		
Ms	SUNITA GUPTA	ADRPK7411K	02981707	Non-Executive - Non Independent Director	Not Applicable		31-12-1956	No				Active	NA		01-10-2014				1	0	0	0			
Ms	SNEHA SANKLA	AGLPD4198F	02849733	Non-Executive - Independent Director	Not Applicable		15-06-1985	No				Active	NA		14-11-2022	14-11-2022			1.16	1	1	0	0		
Ms	SHANTI SREE BOLLENI	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	No				Active	NA		15-05-2021	15-05-2021	15-10-2022	17	2	2	3	1			

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		Textual Information(1)
2	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		
3	09608922	SOURMEN BOSE	Non-Executive - Independent Director	Member	18-10-2022		
4	07092258	SHANTI SREE BOLLENI	Non-Executive - Independent Director	Chairperson	15-05-2021	15-10-2022	

#### Sr Text Block

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
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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		Textual Information(1)
2	03557358	PRAMOD KAPOOR KUMAR	Non-Executive - Independent Director	Member	17-01-2018		
3	09608922	SOURMEN 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

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
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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	SOURMEN 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	

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

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 as on date of the meeting	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	7	
2		14-11-2022	95		Yes	6	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	Audit Committee	10-08-2022				Yes	3	2	2	0
2	Audit Committee	14-11-2022	95			Yes	3	3	3	0
3	Nomination and remuneration committee	10-08-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	14-11-2022	95			Yes	3	3	3	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)
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)	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.	Yes

### Annexure I

VII. Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	Chirag Partani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Chirag Partani
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-01-2023