

Tijaria Polypipes Limited



Date: 21st December, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

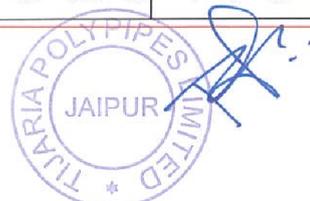
Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, we wish to inform you that, the Board of Directors of the Company in their meeting held on 21st December, 2023, reconstituted the all committees of the Board with effect from 22nd December, 2023 as detailed below

BOARD COMMITTEES	NAME OF MEMBERS	Designation	Category
Audit Committee	Mrs. Khushi Nagrath	Chair Person	Independent Director
	Mrs. Sonu surana	Member	Independent Director
	Mrs. Anjali Udhwani	Member	Independent Director
Nomination and Remuneration Committee	Mrs. Khushi Nagrath	Chair Person	Independent Director
	Mrs. Sonu surana	Member	Independent Director
	Mrs. Anjali Udhwani	Member	Independent Director
Stakeholders Relationship Committee	Mrs. Khushi Nagrath	Chair Person	Independent Director
	Mrs. Sonu surana	Member	Independent Director
	Mrs. Anjali Udhwani	Member	Independent Director
Corporate Social Responsibility Committee	Mr. Alok Jain Tijaria-	Chair Person	Managing Director
	Mr. Praveen Jain Tijaria	Member	Whole time director
	Mrs. Khushi Nagrath	Member	Independent Director

Correspondence Office:
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com



Regd. Office / Works:
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



Independent committee	Directors		Chair Person	Independent Director
		Mrs. Khushi Nagrath		
		Mrs. Sonu surana	Member	Independent Director
		Mrs. Anjali Udhwani	Member	Independent Director
		Mr. Ashok Kumar	Member	Independent Director
		Mr. Ravi Prakesh Jain	Member	Independent Director

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited

A handwritten signature in blue ink, appearing to read "Praveen Jain", is written over a circular stamp.



Praveen Jain Tijaria
Whole time Director
DIN: 00115002

PIPING SOLUTIONS

Correspondence Office:

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