

# Tijaria Polypipes Limited



DATE: - 06/07/2020

Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400 051

**Company Symbol: TIJARIA**

**Sub: Reply to your Mail dated**

Dear Sir/Ma'am,

In reply to your mail dated 03/07/2020 regarding brief profile of all appointees in the Board Meeting held on 30.06.2020, we are hereby submitting brief profile of all appointees:

**Brief Profile of Company Secretary:**

|                     |                                                                                                                                                                                                                    |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                | Ankita Khandelwal                                                                                                                                                                                                  |
| Date of Birth       | 11/10/1995                                                                                                                                                                                                         |
| Membership Number   | A50855                                                                                                                                                                                                             |
| Father's Name       | Mr. Krishna Murari Gupta                                                                                                                                                                                           |
| Email id:           | finance@tijaria-pipes.com                                                                                                                                                                                          |
| Contact Number      | 9351902300                                                                                                                                                                                                         |
| Designation         | Company Secretary & Compliance Officer                                                                                                                                                                             |
| Experience          | Around 3 years and 6 months                                                                                                                                                                                        |
| Date of appointment | 15.06.2020                                                                                                                                                                                                         |
| Qualification       | CS, M.Com., L.L.B. (Pursuing)                                                                                                                                                                                      |
| Main Area Expertise | Corporate secretarial, Legal and Taxation service in banking and FMCG Industry.                                                                                                                                    |
| Other Expertise     | Knowledge of Compliances under Companies Act 2013 and SEBI Regulations, drafting of legal agreements, application & correspondence, reporting and follow up with statutory authority and other related activities. |
| Sex                 | Female                                                                                                                                                                                                             |
| Nationality         | Indian                                                                                                                                                                                                             |

**Brief Profile of Secretarial Auditor:**

Mr. Vinod Kumar Naredi, Company Secretary, having membership number ACS 20453 and Practice Number 7994 is a proprietor of M/s Naredi Vinod & Associates, Company Secretaries. He has a good knowledge of Companies Act, 2013 & SEBI Acts with all Secretarial Activities applicable on listed entities and all other related activities.

PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com  
CIN - L25209RJ2006PLC022828

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



# Tijaria Polypipes Limited



## **Brief Profile of Internal Auditor:**

Mr. Anirudh Bhardwaj, Chartered Accountants, having membership number 409939 since 2009 is a Proprietor of M/s Anirudh Bhardwaj & Co, Chartered Accountants (Firm Registration number 024088C). He has vast experience in the field of Audits, Direct & Indirect Taxation, Ministry of Corporate Affairs (MCA) related matters and others. His office is situated at Jaipur.

## **Brief Profile of Cost Auditor**

Mr. Bikram Jain, Cost Accountant, having membership number 32452 is a proprietor of Bikram Jain & Associates, Cost Accountants (Firm Registration number 101610) since July, 2012. He is expert in the areas of Cost audit, Cost Compliance, Business Valuation, Maintenance of Cost Records and others.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
**Tijaria Polypipes Limited**



**Ankita khandelwal**  
**(Company Secretary)**

## PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com  
CIN - L25209RJ2006PLC022828

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