

General information about company

Scrip code	526027
NSE Symbol	CUBEXTUB
MSEI Symbol	NOT LISTED
ISIN	INE144D01012
Name of the entity	CUBEX TUBINGS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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												No					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
BHANDARI VIRENDRA	ADAPB6044Q	00062228	Executive Director	Not Applicable		12-07-1972	NA		12-01-2012			1	2	1	0		
PUSHPA RAJ BHANDARI	ACEPB2832M	00062271	Executive Director	Chairperson	MD	05-05-1948	NA		10-08-1979			1	0	0	0		
VEENA BHANDARI	AADPV8837H	03570489	Executive Director	Not Applicable		25-09-1975	NA		30-03-2015			1	0	0	0		
SANDEEP KUMAR	AMRPK3085G	05192591	Non-Executive - Independent Director	Not Applicable		10-08-1985	Yes	29-09-2015	25-08-2012	29-09-2015		44	1	2	4	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)
5	Mr	DIPEN SAJJAN SANGHVI	FRQPS1766F	08476459	Non-Executive - Independent Director	Not Applicable		02-06-1994	Yes	29-09-2019	11-06-2019	29-09-2019		29	1	1	0
6	Mr	VIPUL KUMAR JAIN	AVQPJ1689R	08476476	Non-Executive - Independent Director	Not Applicable		18-03-1994	Yes	29-09-2019	11-06-2019	29-09-2019		29	1	1	3

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05192591	SANDEEP KUMAR	Non-Executive - Independent Director	Member	25-08-2012		
2	00062228	BHANDARI VIRENDRA	Executive Director	Member	12-03-2012		
3	08476476	VIPUL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	11-06-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05192591	SANDEEP KUMAR	Non-Executive - Independent Director	Member	25-08-2012		
2	08476459	DIPEN SAJJAN SANGHVI	Non-Executive - Independent Director	Chairperson	11-06-2019		
3	08476476	VIPUL KUMAR JAIN	Non-Executive - Independent Director	Member	11-06-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05192591	SANDEEP KUMAR	Non-Executive - Independent Director	Member	25-08-2012		
2	08476459	DIPEN SAJJAN SANGHVI	Non-Executive - Independent Director	Chairperson	11-06-2019		
3	08476476	VIPUL KUMAR JAIN	Non-Executive - Independent Director	Member	11-06-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05192591	SANDEEP KUMAR	Non-Executive - Independent Director	Member	25-08-2012		
2	08476459	DIPEN SAJJAN SANGHVI	Non-Executive - Independent Director	Chairperson	11-06-2019		
3	08476476	VIPUL KUMAR JAIN	Non-Executive - Independent Director	Member	11-06-2019		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2021				Yes	6	3
2	13-08-2021		5		Yes	6	3
3		12-11-2021	90		Yes	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	3
2	Audit Committee	12-11-2021	90			Yes	3	3

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

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 500 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 1

Sr	Subject	Compliance status
1	Name of signatory	PUSHPA RAJ BHANDARI
2	Designation	Managing Director

Signatory Details

Name of signatory	PUSHPA RAJ BHANDARI
Designation of person	Managing Director
Place	Hyderabad
Date	12-01-2022

