General information about compa	ny
Scrip code	526027
NSE Symbol	CUBEXTUB
MSEI Symbol	NA
ISIN	INE144D01012
Name of the entity	CUBEX TUBINGS 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	30-06-2022
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

					lanatory	lirectors exp	of board of c	position o	otes on con	sure of 1	Disclosu			
				No	irperson	Regular Cha	entity has a l	the listed e	Whether					
				No	or CEO	lated to MD	person is re	ther Chair	Whe					
No of post of	Number of	No of	No of											

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 Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	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)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes f not providin PAN
ADAPB6044Q	00062228	Executive Director	Not Applicable		12- 07- 1972	NA		12-01-2012				1	2	1	0	
ACEPB2832M	00062271	Executive Director	Chairperson	MD	05- 05- 1948	NA		10-08-1979				1	0	0	0	
AADPV8837H	03570489	Executive Director	Not Applicable		25- 09- 1975	NA		30-03-2015				1	0	0	0	
AMRPK3085G	05192591	Non- Executive - Independent Director	Not Applicable		10- 08- 1985	Yes	29-09- 2015	25-08-2012	29-09-2015		38	1	2	4	0	
	ADAPB6044Q ACEPB2832M AADPV8837H	ADAPB6044Q 00062228	ADAPB6044Q 00062228 Executive Director ACEPB2832M 00062271 Executive Director AADPV8837H 03570489 Executive Director AMRPK3085G 05192591 Non-Executive Independent	ADAPB6044Q 00062228 Executive Director ACEPB2832M 00062271 Executive Director AADPV8837H 03570489 Executive Director AMRPK3085G 05192591 Non-Executive Independent Not Applicable Not Applicable Not Applicable Not Applicable	ADAPB6044Q 00062228 Executive Director Not Applicable Executive Director Not Applicable ACEPB2832M 00062271 Executive Director Not Applicable AADPV8837H 03570489 Executive Director Not Applicable Non-Executive Independent Not Applicable	PAN DIN Category 1 of directors Category 2 of directors 3 of directors 3 of directors of directors 3 of directors of	PAN DIN Category 1 of directors of directors Category 2 of directors Category 3 of directors Category 3 of directors Date of directors of directors Special resolution passed? [Refer Reg. 17/(1A) of Listing Regulations] ADAPB6044Q 00062228 Executive Director Not Applicable 12-07-1972 NA ACEPB2832M 00062271 Executive Director Chairperson MD 05-05-05-1948 NA AADPV8837H 03570489 Executive Director Not Applicable 25-09-1975 NA AMRPK3085G 05192591 Non-Executive-Independent Independent Not Applicable 10-08-1985 Yes 1985	PAN DIN Category 1 of directors	PAN DIN Category 1 of directors of directors of directors and passed? Category 2 of directors of directors are directors of directors and passed? Category 2 of directors of directors are directors of directors of directors are directors of	PAN DIN Category 1 of directors of directors of directors of directors of directors and directors of director of directors	PAN DIN Category 1 of directors of directors of directors of directors of directors and part of directors of	PAN DIN Category 1 of directors	PANDINCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsCategory 3 of directorsDate of eircetors of directorsWhether special resolution passed? Refer Reg. [17(1A) of Listing Regulations]Date of appointment of appointment of appointment of appointment of appointment appointment of appointment of appointment appointment of appointment appointment of appointment appointment of appointment appointment appointment of appointment	PANDINCategory 1 of directorsCategory 2 of directorsCategory 2 of directorsCategory 2 of directorsDate of general passed; special resolution passed; (Refer Reg. 171(IA) of Listing Regulations)Date of special resolution passed; special resolution passed; special resolutionDate of Regulation passed; of appointment of director similated entities in listed entities of director of directors.Independent Directorship in listed entities of appointment of passed; special resolution passe	PAN DIN Category of directors of directors of directors of directors of directors of directors and directors of directors of directors of directors and directors of directors of directors and directors of directors of directors and directors and directors of directors and directors of directors and directors and directors of directors and directors of directors and directors and directors of directors and di	PAN DIN Category 1 Category 2 Category 2 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Audit 2 Category 3 of directors of directors in Stackholder Committees of appointment of passing a special resolution passed 3 of directors of directors in Stackholder Committees of appointment of appointment 2 Category 3 of directors of directors in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of directors and in Stackholder Committees of appointment 2 Category 2 of Stackholder 2 of Category 2 of Catego

Au	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							

No	Nomination and remuneration committee											
	Wh	nether the Nomination and	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							

Sta	Stakeholders Relationship Committee											
		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							

Risl	k Manageme	ent Committee					
		Whether the Risk Manage	ement 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

Co	Corporate Social Responsibility Committee											
	Whet											
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							

Otl	her Committee	;				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

IV. Meeting of Committees

		Ι	Disclosure of notes of	n meeting of	committee	s 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	3
2	Nomination and remuneration committee	10-02-2022				Yes	3	3
3	Stakeholders Relationship Committee	10-02-2022				Yes	3	3
4	Corporate Social Responsibility Committee	10-02-2022				Yes	3	3
5	Audit Committee	16-05-2022				Yes	3	3

	Annexur	e 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	NA	
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	06-07-2022			