



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

Corporate Office :

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

Tel. : +91-120-2462552 / 53, Fax : +91-120-2461371

Email : info@ppapco.com Website : www.ppapco.in

July 11, 2015

The Listing Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Quarterly Compliance under Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

Dear Sir,

Pursuant to the compliances under Listing Agreement please find enclosed herewith report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

You are requested to take the documents on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company: PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

Quarter ending on: June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	The Board comprises of 6 Directors. The details are as follows: <ul style="list-style-type: none"> • Two Non-Executive Independent Directors; • One Woman Director (Non-Executive Director) • Two Executive Directors
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	The Company does not have any material non-listed Indian Subsidiary.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		Will be complied in the Annual Report
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	

For PPAP Automotive Limited



Company Secretary

(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	NA	During this quarter, the Company has not raised any proceeds through public issues, rights issues, preferential issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the previous Annual Reports of the Company and shall be disclosed in the Annual Report of 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the previous Annual Reports of the Company and shall be disclosed in the Annual Report of 2014-15.
XI. Compliance	49 (XI)	Yes	Disclosed in the previous Annual Reports of the Company and shall be disclosed in the Annual Report of 2014-15.

Certified to be true
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)



Sonia Bhandari
Company Secretary