

| General Information about Company | | | | | | | | | | | | | | |
|---|-------------------------|--|------------------------------------|--|---|--|-----------------------------|---|-------------------|-----------------------------|---|---|--|---|
| 1. Scrip Code: 532994 2. NSE Symbol: PPAP 3. MSEI Symbol: NOTLISTED 4. ISIN: INE095I01015 5. Name of Entity : PPAP Automotive Limited 6. Date of start of financial year: 01-04-2020 7. Date of end of financial year: 31-03-2021 8. Reporting Quarter: Quarterly 9. Date of report: 30-06-2020 10. Risk management committee: Not applicable 11. Market capitalisation as per immediate preceding FY: Top 1000 Listed entities | | | | | | | | | | | | | | |
| I. Composition of Board of Directors Whether listed entity has a regular chairperson: Yes Whether Chairperson is related to MD or CEO: Yes | | | | | | | | | | | | | | |
| Title (Mr. / Ms.) | Name of the Director | PAN ¹ & DIN | Category of Director | Date of Birth | Whether Special Resolution passed? (Refer Reg. 17(1A) of Listing Regulations) | Date of Passing of Special Resolution | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure of Director (if any) | No of Directorship in listed entities including this listed entity (Refer Reg. 17(1A) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Reg. 17(1A) of Listing Regulations) | No of Membership in Audit/Stakeholder Relationship Committees including this listed entity (Refer Reg. 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Stakeholder Relationship Committees including this listed entity (Refer Reg. 26(1) of Listing Regulations) |
| Mr. | Ajay Kumar Jain | DIN: 00148839 | Chairman related to Promoter, MD | 03.12.1954 | N.A. | - | 18.10.1995 | 01.11.2018 | - | - | 1 | - | - | - |
| Mr. | Abhishek Jain | DIN: 00137651 | CEO, MD, Executive | 24.09.1981 | N.A. | - | 01.12.2006 | 01.04.2017 | - | - | 1 | - | 2 | - |
| Mr. | Bhuvan Kumar Chaturvedi | DIN: 00144487 | Non-Executive Independent Director | 06.03.1948 | Yes | 23.08.2018 | 26.12.2013 | 26.12.2018 | - | 78 | 1 | 1 | - | 1 |
| Mr. | Pravin Kumar Gupta | DIN: 06491563 | Non-Executive Independent Director | 24.01.1962 | Yes | 23.08.2018 | 01.04.2014 | 01.04.2019 | - | 75 | 1 | 1 | 1 | 1 |
| Mr. | Ashok Kumar Jain | DIN: 06881412 | Non-Executive Independent Director | 03.06.1948 | Yes | 23.08.2018 | 27.05.2014 | 27.05.2019 | - | 73 | 1 | 1 | 1 | - |
| Mrs. | Vinay Kumari Jain | DIN: 00228718 | Non-Executive | 20.02.1956 | N.A. | - | 26.12.2013 | - | - | - | 1 | - | 1 | - |
| Mrs. | Celine George | DIN: 02563846 | Non-Executive Independent Director | 28.05.1959 | N.A. | - | 16.04.2020 | - | - | 3 | 1 | 1 | 0 | 0 |
| ¹ PAN number of any director would not be displayed on the website of Stock Exchange. ² Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen. | | | | | | | | | | | | | | |
| II. Composition of Committees | | | | | | | | | | | | | | |
| Name of Committee | | Name of Committee members | | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ² | | Date of Appointment | Date of Cessation | Whether Committee has a regular chairperson | | | | | | |
| 1. Audit Committee | | Mr. Bhuvan Kumar Chaturvedi Mr. Pravin Kumar Gupta Mr. Ashok Kumar Jain Mr. Abhishek Jain | | Chairman (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Executive Director) | | 10.02.2014 01.04.2014 19.05.2016 23.10.2018 | | Yes | | | | | | |
| 2. Nomination and Remuneration Committee | | Mr. Pravin Kumar Gupta Mr. Bhuvan Kumar Chaturvedi Mrs. Vinay Kumari Jain | | Chairman (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Non-Executive Director) | | 01.04.2014 10.02.2014 10.02.2014 | | Yes | | | | | | |
| 3. Stakeholders Relationship Committee | | Mr. Pravin Kumar Gupta Mr. Abhishek Jain Mrs. Vinay Kumari Jain | | Chairman (Non-Executive Independent Director) Member (Executive Director) Member (Non-Executive Director) | | 01.04.2014 08.05.2013 10.02.2014 | | Yes | | | | | | |
| 4. Risk Management Committee (if applicable) | | N.A. | | | | | | | | | | | | |
| 5. Corporate Social Responsibility Committee | | Mr. Ashok Kumar Jain Mr. Bhuvan Kumar Chaturvedi Mr. Abhishek Jain Mrs. Vinay Kumari Jain | | Chairman (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Executive Director) Member (Non-Executive Director) | | 27.05.2014 01.11.2017 27.05.2014 27.05.2014 | | Yes | | | | | | |

For PPAP Automotive Limited

Surya
Company Secretary

*Category of directors means executive / non-executive / independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

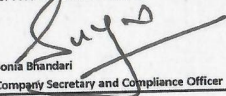
| III. Meeting of Board of Directors | | | | |
|---|---|--|-----------------------------|--|
| Date(s) of meeting (Enter dates of previous quarter and current quarter in Chronological order) | Maximum gap between two Consecutive (in number of days) | Whether requirement of Quorum met (Yes/No) | Number of Directors present | No of Independent Directors attended the meeting |
| 18-Mar-20 | - | Yes | 6 | 3 |
| 05-Jun-20 | 78 | Yes | 7 | 4 |

| IV. Meeting of Committees | | | | |
|---|---|--|-----------------------------|--|
| Date(s) of meeting (Enter dates of previous quarter and current quarter in Chronological order) | Maximum gap between two Consecutive (in number of days) | Whether requirement of Quorum met (Yes/No) | Number of Directors present | No of Independent Directors attended the meeting |
| Audit Committee | | | | |
| 30-Jan-20 | - | Yes | 4 | 3 |
| 05-Jun-20 | 126 | Yes | 4 | 3 |
| Stakeholders Relationship Committee | | | | |
| 30-Jan-20 | - | Yes | 3 | 1 |
| 05-Jun-20 | 126 | Yes | 3 | 1 |
| Nomination and Remuneration Committee | | | | |
| 05-Jun-20 | - | Yes | 3 | 2 |
| Corporate Social Responsibility Committee | | | | |
| 05-Jun-20 | - | Yes | 4 | 2 |

| V. Related Party Transactions | |
|--|---|
| Subject | Compliance status (Yes / No / NA)refer note below |
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | N/A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

| VI. Affirmations | | Compliance Status Yes/No |
|------------------|---|--------------------------|
| Sno. | Subject | |
| 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 |
| b | Nomination and Remuneration Committee | Yes |
| c | Stakeholders' Relationship Committee | NA |
| d | Risk Management Committee (applicable to top 100 listed entities) | Yes |
| 3 | 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 |
| 4 | 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 |
| 5 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 6 | Any comments/observations/advice of board of Directors may be mentioned here. | |

For PPAP Automotive Limited


Sonia Bhandari
Company Secretary and Compliance Officer