

General Information about Company

1. Scrip Code: 532994
2. NSE Symbol: PPAP
3. MSEI Symbol: NOTLISTED
4. ISIN: INE09501015
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 ^a & 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.	Bhuwan 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: 02563946	Non-Executive Independent Director	28.05.1959	N.A.	-	16.04.2020	-	-	3	1	1	0	0

^aPAN number of any director would not be displayed on the website of Stock Exchange.

^bCategory 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) ^a	Date of Appointment	Date of Cessation	Whether Committee has a regular chairperson
1. Audit Committee	Mr. Bhuwan 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. Bhuwan Kumar Chaturvedi Ms. 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 Ms. 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. Bhuwan Kumar Chaturvedi Mr. Abhishek Jain Ms. 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

Sky
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				
Sno.	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:	Yes		
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.	Yes		
For PPAP Automotive Limited				
 Sonia Bhandari Company Secretary and Compliance Officer				