

## ANNEXURE I

1. Name of Listed Entity : PPAP Automotive Limited
2. Quarter ending : 30<sup>th</sup> September, 2017

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/Executive/Non-Executive/independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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)
Mr.	Ajay Kumar Jain	DIN: 00148839	Chairperson, Executive	01.11.2015	N.A.	1	1	0
Mr.	Abhishek Jain	DIN: 00137651	Executive	01.04.2017	N.A.	1	1	0
Mr.	Bhuwan Kumar Chaturvedi	DIN: 00144487	Independent, Non Executive	26.12.2013	5 years	1	0	2
Mr.	Pravin Kumar Gupta	DIN: 06491563	Independent, Non Executive	08.05.2013	5 years	1	1	1
Mr.	Ashok Kumar Jain	DIN: 06881412	Independent, Non Executive	27.05.2014	5 years	1	1	0
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive	26.12.2013	N.A.	1	1	0

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>6</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>
1. Audit Committee	Mr. Bhuwan Kumar Chaturvedi Mr. Ajay Kumar Jain Mr. Pravin Kumar Gupta Mr. Ashok Kumar Jain	Chairman (Independent Director) Member (Executive Director) Member (Independent Director) Member (Independent Director)
2. Nomination and Remuneration Committee	Mr. Pravin Kumar Gupta Mr. Bhuwan Kumar Chaturvedi Mrs. Vinay Kumari Jain	Chairman (Independent Director) Member (Independent Director) Member (Non-Executive Director)
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	Mr. Pravin Kumar Gupta Mr. Abhishek Jain Mrs. Vinay Kumari Jain	Chairman (Independent Director) Member (Executive Director) Member (Non-Executive Director)

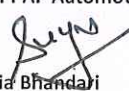
<sup>6</sup>Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
23rd May, 2017	11 <sup>th</sup> August 2017	79

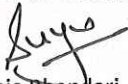
For PPAP Automotive Limited

*[Signature]*  
Company Secretary

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>Audit Committee</b>			
11 <sup>th</sup> August 2017	Yes	23rd May, 2017	79
<b>Nomination and Remuneration Committee</b>			
Nil	N.A.	23rd May, 2017	N.A.
<b>Stakeholders' Relationship Committee</b>			
11 <sup>th</sup> August 2017	Yes	23rd May, 2017	79
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
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		
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015:			
a. Audit Committee			
b. Nomination and Remuneration Committee			
c. Stakeholders' Relationship Committee			
d. Risk management committee (applicable to the top 100 listed entities): N.A.			
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.			
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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.			
For PPAP Automotive Limited			
 Sonia Bhandari Company Secretary			

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet,profit and loss account,directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether"corporate Governance Report" disclosed in Annual Report	34(3) read with para C	Yes
<p><b>Note</b></p> <p>1 in the Column "Compliance Status" compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.</p> <p>2 If status is "NO" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here: Business Responsibility Report is not applicable to the Company.</p>		
<p>For PPAP Automotive Limited</p> <p></p> <p>Sonia Bhandari Company Secretary</p>		