

ANNEXURE I

1. Name of Listed Entity : PPAP Automotive Limited
2. Quarter ending : 31st December, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/Executive/ Non-Executive/Independent /Nominee) ⁶	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	01.11.2018 ¹	N.A.	1	0	0
Mr.	Abhishek Jain	DIN: 00137651	Executive	01.04.2017	N.A.	1	2	0
Mr.	Bhuwan Kumar Chaturvedi	DIN: 00144487	Non-Executive Independent Director	26.12.2018 ²	60 months	1	0	1
Mr.	Pravin Kumar Gupta	DIN: 06491563	Non-Executive Independent Director	01.04.2014	57 months	1	1	1
Mr.	Ashok Kumar Jain	DIN: 06881412	Non-Executive Independent Director	27.05.2014	55 months	1	1	0
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive	26.12.2013	N.A.	1	1	0

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

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

⁷Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

¹Mr. Ajay Kumar Jain, Chairman and Managing Director has been re-appointed in accordance with the provisions of the Companies Act, 2013 for a period of 5 consecutive year's w.e.f. 01.11.2018.

²Mr. Bhuwan Kumar Chaturvedi, Independent Director has been re-appointed in accordance with the provisions of the Companies Act, 2013 for another term of 5 consecutive years w.e.f. 26.12.2018.

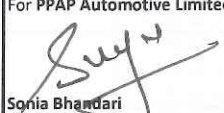
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁸	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Bhuwan Kumar Chaturvedi Mr. Pravin Kumar Gupta Mr. Ashok Kumar Jain Mr. Ajay Kumar Jain Mr. Abhishek Jain	Chairman (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Executive Director) Member (Executive Director)	10.02.2014 01.04.2014 19.05.2016 11.11.2010 23.10.2018	23.10.2018
2. Nomination and Remuneration Committee	Mr. Pravin Kumar Gupta Mr. Bhuwan 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	
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	
4. Risk Management Committee (if applicable)	N.A.			
5. Corporate Social Responsibility Committee	Mr. Ashok Kumar Jain Mr. Bhuwan 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	

⁸Category of directors means executive / non-executive / independent / Nominee. if a director fits into more than one category write all categories separating them with hyphen.

For PPAP Automotive Limited

[Signature]
Company Secretary

III. Meeting of Board of Directors			
Maximum gap between any two consecutive (in number of days)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
2nd August, 2018	23rd October, 2018	81	
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*
Audit Committee			
23rd October, 2018	Yes	2nd August, 2018	81
Nomination and Remuneration Committee			
23rd October, 2018	Yes	2nd August, 2018	81
Stakeholders' Relationship Committee			
23rd October, 2018	Yes	2nd August, 2018	81
Corporate Social Responsibility Committee			
23rd October, 2018	Yes		
*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		
Note			
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 1st 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.

For PPAP Automotive Limited
 Sonia Bhandari
 Company Secretary