

ANNEXURE I

1. Name of Listed Entity : PPAP Automotive Limited
2. Quarter ending : 31st December, 2019

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	03.12.1954	NA		18.10.1995	01.11.2018	N.A.	1	0	0
Mr.	Abhishek Jain	DIN: 00137651	Executive	24.09.1981	NA		01.12.2006	01.04.2017	N.A.	1	2	0
Mr.	Bhuwan Kumar Chaturvedi	DIN: 00144487	Non-Executive Independent	06.03.1948	Yes	23.08.2018	26.12.2013	26.12.2018	72 months	1	0	1
Mr.	Pravin Kumar Gupta	DIN: 06491563	Non-Executive Independent	24.01.1962	Yes	23.08.2018	01.04.2014	01.04.2019	69 months	1	1	1
Mr.	Ashok Kumar Jain	DIN: 06881412	Non-Executive Independent	03.06.1948	Yes	23.08.2018	27.05.2014	27.05.2019	67 months	1	1	0
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive	20.02.1956	No		26.12.2013		N.A.	1	1	0

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

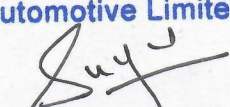
⁶Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen.

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.

II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶	Date of Appointment	Date of Cessation
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	- - - -
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	- - - -

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.

For PPAP Automotive Limited



Company Secretary

