ANNEXURE I

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

Title (Mr. / Ms.)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson/Ex ecutive/Non- Executive/indep endent /Nominee) ⁸	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 Audity' Stakeholdel Committee held in liste entities including this listed entity (Refer Regulation 26(1) of Listing Regulations
Mr.	Ajay Kumar Jain	DIN: 00148839	Chairperson, Executive	03.12.1954	NA NA	4	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.												
IVITS.	Vinay Kumari Jain	DIN: 00228718	Non-Executive	20.02.1956	No		26.12.2013		N.A.	1	1	0
SPAN numbe	er of any director would not	be displayed on the	website of Stock Ex	change.					N.A.	1	1	0
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For PPAP Automotive Limited

Company Secretary

III. Meeting of Board	of Directors							
Date(s) of Meeting (if any) in								
previous quarter	relevant quarter	Maximum gap between any two consecutive (in number of days)						
12.08.2019	22.10.2019	70						
IV. Meeting of Comm		Iv.						
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								
22.10.2019	Yes	12.08.2019	70					
Nomination and Remuneration	on Committee							
		12.08.2019						
Stakeholders Relationship Co	mmittee							
22.10.2019	Yes	12.08.2019	70					
Corporate Social Responsibili								
22.10.2019	Yes .							
*This information has to be man	ndatorily be given for audit committee, for rest	of the committees giving this information is optional.						
V. Related Party Tra	ansactions ·							
Subject		Compliance status (Yes / No / NA)refer note below						
Whether prior approval of au	dit committee obtained	Yes						
Whether shareholder approv	ral obtained for material RPT	N.A.						
Whether details of RPT enter	ed into pursuant to omnibus approval hav	e	THE PART OF THE					
been reviewed by Audit Com		Yes						
Note								
	ratus" compliance or non-compliance may be i	indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" n	nay be indicated. Similarly, in case					
	party transactions, the words "N.A." may be in							
	n-compliance may be given here.							
VI. Affirmations								
	of Directors is in Assume of SERI (Linking Obli	igations and Disclosure Requirements) Regulations, 2015.						
1. The composition of board	of Directors is in terms of SEBI (Listing Obi	gations and disclosure nequirements, negativous, 2015.						
The composition of the foll Audit Committee	lowing committees is in terms of SEBI (List	ing Obligations and Disclosure requirements) Regulations, 2015:						
b. Nomination and Remunera	ation Committee							
c. Stakeholders Relationship								
d. Risk management commit	tee (applicable to the top 100 listed entitie	2s): N.A.						
3. The committee members h	have been made aware of their powers, ro	le and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
		Service of the Servic						
4. The meetings of the board	of directors and the above committees ha	ave been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						
5. This report and /or the rep	port 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 Limite	ed							
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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

Company Secretary