

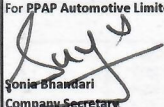
ANNEXURE I

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
⁵ PAN number of any director would not be displayed on the website of Stock Exchange.												
⁶ 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.												
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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	Chairman (Non-Executive Independent Director)						10.02.2014	-		
		Mr. Pravin Kumar Gupta	Member (Non-Executive Independent Director)						01.04.2014	-		
		Mr. Ashok Kumar Jain	Member (Non-Executive Independent Director)						19.05.2016	-		
		Mr. Abhishek Jain	Member (Executive Director)						23.10.2018	-		
2.	Nomination and Remuneration Committee	Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)						01.04.2014	-		
		Mr. Bhuwan Kumar Chaturvedi	Member (Non-Executive Independent Director)						10.02.2014	-		
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)						10.02.2014	-		
3.	Stakeholders Relationship Committee	Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)						01.04.2014	-		
		Mr. Abhishek Jain	Member (Executive Director)						08.05.2013	-		
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)						10.02.2014	-		
4.	Risk Management Committee (if applicable)	N.A.										
5.	Corporate Social Responsibility Committee	Mr. Ashok Kumar Jain	Chairman (Non-Executive Independent Director)						27.05.2014	-		
		Mr. Bhuwan Kumar Chaturvedi	Member (Non-Executive Independent Director)						01.11.2017	-		
		Mr. Abhishek Jain	Member (Executive Director)						27.05.2014	-		
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)						27.05.2014	-		
⁶ 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.												

For PPAP Automotive Limited


 Company Secretary

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)	
12.08.2019	22.10.2019	70	
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			
22.10.2019	Yes	12.08.2019	70
Nomination and Remuneration Committee			
		12.08.2019	
Stakeholders Relationship Committee			
22.10.2019	Yes	12.08.2019	70
Corporate Social Responsibility Committee			
22.10.2019	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			
 Sonu 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

Company Secretary