

## ANNEXURE I

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

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 (Non-Executive Independent Director) Member (Executive Director) Member (Non-Executive Independent Director) Member (Non-Executive Independent Director)
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)
3. Risk Management Committee (if applicable)	N.A.	
4. 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)
5. Corporate Social Responsibility Committee	Mr. Ashok Kumar Jain Mr. Abhishek Jain Mr. Bhuwan Kumar Chaturvedi Mrs. Vinay Kumari Jain	Chairman (Non-Executive Independent Director) Member (Executive Director) Member (Non-Executive Independent 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.

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)	
1st November, 2017	12th February, 2018	102	
	5th March, 2018	20	
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>			
12th February, 2018	Yes	1st November, 2017	102
<b>Nomination and Remuneration Committee</b>			
	Yes	1st November, 2017	
<b>Stakeholders' Relationship Committee</b>			
12th February, 2018	Yes	1st November, 2017	102
<b>Corporate Social Responsibility Committee</b>			
	Yes	1st November, 2017	
* 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. Disclosure on website in terms of Listing Regulations		
Items	Compliance status (Yes/No/NA) <sup>refer note below</sup>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	Yes	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA

For PPAP Automotive Limited

  
Company Secretary

Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<b>Note</b>		
<p>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.</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.</p>		
<b>III. Affirmations:</b>		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - The Company has approved the Material Subsidiary Policy but the Company does not have any Material Subsidiary.		
For PPAP Automotive Limited		
 <b>Sonia Bhandari</b> Company Secretary		