

General Information about Company

1. Scrip Code: 532934
2. NSE Symbol: PPAP
3. MSEI Symbol: NOTLISTED
4. ISIN: INE095I01015
5. Name of Entity : PPAP Automotive Limited
6. Date of start of financial year: 01-04-2019
7. Date of end of financial year: 31-03-2020
8. Reporting Quarter: Yearly
9. Date of report: 31-03-2020
10. Risk management committee: Not applicable
11. Market capitalisation as per immediate preceding FY: Top 1000 Listed entities

I. Composition of Board of Directors

Whether listed entity has a regular chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes

Title (Mr. / Ms.)	Name of the Director	PAN ² & DIN	Category of Director	Date of Birth	Whether Special Resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of Passing of Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (if any)	No of Directorship in listed entities including this listed entity (Refer Reg. 17(1A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Reg. 17(1A) of Listing Regulations)	No of Membership in Audit/Stakeholder Relationship Committees including this listed entity (Refer Reg. 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Relationship Committees including this listed entity (Refer Reg. 26(1) of Listing Regulations)
Mr.	Ajay Kumar Jain	DIN: 00148839	Chairperson, MD, Executive	03.12.1954	N.A.	-	18.10.1995	01.11.2018	-	-	1	-	-	-
Mr.	Abhishek Jain	DIN: 00137651	CEO, MD, Executive	24.09.1981	N.A.	-	01.12.2006	01.04.2017	-	-	1	-	2	-
Mr.	Bhuwan Kumar Chaturvedi	DIN: 00144487	Non-Executive Independent Director	06.03.1948	Yes	23.08.2018	26.12.2013	26.12.2018	-	75	1	1	-	1
Mr.	Pravin Kumar Gupta	DIN: 06491563	Non-Executive Independent Director	24.01.1962	Yes	23.08.2018	01.04.2014	01.04.2019	-	72	1	1	1	1
Mr.	Ashok Kumar Jain	DIN: 06881412	Non-Executive Independent Director	03.06.1948	Yes	23.08.2018	27.05.2014	27.05.2019	-	70	1	1	1	-
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive	20.02.1956	N.A.	-	26.12.2013	-	-	-	1	-	1	-

²PAN number of any director would not be displayed on the website of Stock Exchange.

³Category 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) ⁴	Date of Appointment	Date of Cessation	Whether Committee has a regular chairperson
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		Yes
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		Yes
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		Yes
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		Yes

⁴Category of directors means executive / non-executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors				
Date(s) of meeting (Enter dates of previous quarter and current quarter in Chronological order)	Maximum gap between two Consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No of Independent Directors attended the meeting
22.10.2019	-	Yes	6	3
30.01.2020	99	Yes	6	3
18.03.2020	47	Yes	6	3
IV. Meeting of Committees				
Date(s) of meeting (Enter dates of previous quarter and current quarter in Chronological order)	Maximum gap between two Consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No of Independent Directors attended the meeting
Audit Committee				
22-Oct-19	-	Yes	4	3
30-Jan-20	99	Yes	4	3
Stakeholders Relationship Committee				
22-Oct-19	-	Yes	3	1
30-Jan-20	99	Yes	3	1
Corporate Social Responsibility Committee				
22-Oct-19	-	Yes	4	2
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. Disclosure on website in terms of Listing Regulations				
Sno	Items	Compliance status (Yes / No / NA)	If status "No" details of non-compliance may be given here	Web address
1	Details of business	Yes	-	www.ppapco.in
2	Terms and conditions of appointment of independent directors	Yes	-	www.ppapco.in
3	Composition of various committees of board of directors	Yes	-	www.ppapco.in
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.ppapco.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	www.ppapco.in
6	Criteria of making payments to non-executive directors	Yes	-	www.ppapco.in
7	Policy on dealing with related party transactions	Yes	-	www.ppapco.in
8	Policy for determining 'material' subsidiaries	Yes	-	www.ppapco.in
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.ppapco.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.ppapco.in
11	email address for grievance redressal and other relevant details	Yes	-	www.ppapco.in
12	Financial results	Yes	-	www.ppapco.in
13	Shareholding pattern	Yes	-	www.ppapco.in
14	Details of agreements entered into with the media companies and/or their associates	NA	-	www.ppapco.in
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	-	www.ppapco.in
16	New name and the old name of the listed entity	NA	-	www.ppapco.in

17	Advertisements as per regulation 47 (1)	Yes	-	www.ppapco.in
18	Credit rating or revision in credit rating obtained	Yes	-	www.ppapco.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	www.ppapco.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.ppapco.in
21	Materiality Policy as per Regulation 30	Yes	-	www.ppapco.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-	www.ppapco.in
23	It is certified that these contents on the website of the listed entity are correct	Yes	-	www.ppapco.in

VII. Affirmations

Sno.	Subject	Compliance Status Yes/No
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015:	
a	Audit Committee	Yes
b	Nomination and Remuneration Committee	Yes
c	Stakeholders' Relationship Committee	Yes
d	Risk Management Committee (applicable to top 100 listed entities)	NA
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.	Yes
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.	Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here.	Yes

VIII. Annual Affirmations

Sno.	Particulars	Regulation No.	Compliance	If Status is "No"
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	

35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
42	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	-	Yes	
43	Any other information to be provided	-	-	

For PPAP Automotive Limited

Sd

Sonia Bhandari

Company Secretary and Compliance Officer

Date 18-Apr-20

Place Noida