

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: 01-04-2021
7. Date of end of financial year: 31-03-2022
8. Reporting Quarter: Half Yearly
9. Date of report: 30-09-2021
10. Risk management committee: Not applicable
11. Market capitalization as per immediate preceding FY: Top 2000 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 ⁵ & 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	Chairman related to Promoter, MD	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	-	93	1	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	-	90	1	1	2	1
Mrs.	Celine George	DIN: 02563846	Non-Executive Independent Director	28.05.1959	N.A.	-	16.04.2020	16.04.2020	-	18	1	1	-	-
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive Non Independent Director	20.02.1956	N.A.	-	26.12.2013	-	-	-	1	-	1	-

Membership includes chairmanship in all public companies

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.

II. Composition of Committees					
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation	Whether Committee has a regular chairperson
Audit Committee	Mr. Bhuwan Kumar Chaturvedi	Chairman (Non-Executive Independent Director)	10.02.2014		Yes
	Mr. Pravin Kumar Gupta	Member (Non-Executive Independent Director)	01.04.2014		
	Mr. Abhishek Jain	Member (Executive Director)	23.10.2018		
Nomination and Remuneration Committee	Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)	01.04.2014		Yes
	Mr. Bhuwan Kumar Chaturvedi	Member (Non-Executive Independent Director)	10.02.2014		
	Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	10.02.2014		
Stakeholders Relationship Committee	Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)	01.04.2014		Yes
	Mr. Abhishek Jain	Member (Executive Director)	08.05.2013		
	Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	10.02.2014		
Risk Management Committee (if applicable)	N.A.				
Corporate Social Responsibility Committee	Mr. Bhuwan Kumar Chaturvedi*	Chairman (Non-Executive Independent Director)	01.11.2017		Yes
	Mr. Abhishek Jain	Member (Executive Director)	27.05.2014		
	Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	27.05.2014		
	*Mr. Bhuwan Kumar Chaturvedi, member of corporate social responsibility committee has been appointed as chairman of committee				

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 (other than independent director)	No of Independent Directors attended the meeting
10-May-21	-	Yes	3	3
6-Aug-21	68	Yes	3	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 (other than independent director)	No of Independent Directors attended the meeting
Audit Committee				
10-May-21		Yes	1	2
06-Aug-21	87	Yes	1	2
Nomination and Remuneration Committee				
10-May-21	-	Yes	1	2
06-Aug-21	87	Yes	1	2

V. Related Party Transactions			
Subject			
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
S.no	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.		
VII. Affirmations			
S.no	Particulars		Compliance Status
1	Copy of annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on the website	46(2)	Yes
2	Presence of Chairperson of the Audit Committee Meeting at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in the Annual Report	34(3) read with para C of Schedule V	Yes

I. Disclosure of Loans / guarantees / comfort letters / securities etc. Refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt

Entity	Type	Aggregate amount
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

For **PPAP Automotive Limited**

Sd/-

Shivani Sehgal

Compliance Officer

Date

16/10/2021

Place

Noida