

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PPAP Automotive Limited**
2. Quarter ending - **31-Mar-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ajay Kumar Jain	C & ED	MD	18-Oct-1995	01-Nov-2018			1	0	0	0
Mr.	Abhishek Jain	ED	CEO-MD	01-Dec-2006	01-Apr-2022			1	0	2	0
Mr.	Bhuwan Kumar Chaturvedi	ID		26-Dec-2013	26-Dec-2018		112	1	1	1	0
Mr.	Pravin Kumar Gupta	ID		01-Apr-2014	01-Apr-2019		108	1	1	2	2
Mrs.	Celine George	ID		16-Apr-2020	16-Apr-2022		36	1	1	0	0
Mrs.	Vinay Kumari Jain	NED		26-Dec-2013				1	0	1	0
Mr.	Deepak Kumar Sethi	ID		04-Feb-2023	04-Feb-2023		1.28	1	1	0	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pravin Kumar Gupta	ID	Chairperson	01-Apr-2014	
2	Bhuwan Kumar Chaturvedi	ID	Member	10-Feb-2014	
3	Abhishek Jain	ED	Member	23-Aug-2013	

Mr. Pravin Kumar Gupta is appointment as Chairman and Mr. Bhuwan Kumar Chaturvedi is redesignated as Member of Audit Committee w.e.f. 11th February, 2022

Company Remarks	Confidential
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pravin Kumar Gupta	ID	Chairperson	01-Apr-2014	
2	Vinay Kumari Jain	NED	Member	01-Apr-2014	
3	Abhishek Jain	ED	Member	08-May-2013	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation

Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bhuwan Kumar Chaturvedi	ID	Chairperson	11-Feb-2022	
2	Vinay Kumari Jain	NED	Member	10-Feb-2014	
3	Abhishek Jain	ID	Member	01-Aprl-2014	

e. Corporate Social Responsibility Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bhuwan Kumar Chaturvedi	ID	Chairperson	01-Nov-2017	
2	Vinay Kumari Jain	NED	Member	27-May-2014	
3	Abhishek Jain	ED	Member	27-May-2014	

Mr. Bhuwan Kumar Chaturvedi member of Corporate Social Responsibility Committee appointed as Chairman of the committee w.e.f. 4th November, 2020.

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Nov-2022	Yes	6	6	3
04-Feb-2023	Yes	6	6	3
25-Mar-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Nov-2022	Yes	3	3	2	0
Audit Committee	04-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Nov-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	04-Feb-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to	Yes	

omnibus approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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 & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Pankhuri Agarwal
Designation : Company Secretary & Compliance Officer

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Terms and conditions of appointment of	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Composition of various committees of board of	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Code of conduct of board of directors and senior	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Details of establishment of vigil mechanism/	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Criteria of making payments to non-executive	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Policy on dealing with related party transactions	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Policy for determining 'material' subsidiaries	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Details of familiarization programs imparted to	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		https://www.ppapco.in/financials#disclosure_under_regulation_46_of_lodr
Contact information of the designated officials of	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Financial results	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Shareholding pattern	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to	Yes		https://www.ppapco.in/financials#disclosure_under_regulation_46_of_lodr
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Credit rating or revision in credit rating obtained	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Separate audited financial statements of each	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.ppapco.in/financials#disclosure_under_regulation_46_of_lodr
Materiality Policy as per Regulation 30	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
Dividend Distribution policy as per Regulation	Not Applicable		
It is certified that these contents on the website of	Yes		https://www.ppapco.in/financials#disclosure under regulation 46 of lodr
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
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), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	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)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8) Confidential	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(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)	Not Applicable	

<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.
- Yes

Other Information	
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Name : **Pankhuri Agarwal**
Designation : **Company Secretary & Compliance Officer**

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ANNEXURE IV

symbol	Company Name	Quarter Ended
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(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	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0 Confidential	0

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

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity</i>	0	0	0

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

<p>Name: Sachin Jain Designation: Chief Financial Officer Place: Noida Date: 14-Apr-2023</p>

Sd/-
Pankhuri Agarwal
Company Secretary and Compliance Officer

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