

Corporate Governance Report

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: Quaterly
9. Date of report: 30-06-2021
10. Risk management committee: Not applicable
11. Market capitalisation as per immidiate preceeding 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 [§] & 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	-	90	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	-	87	1	1	2	1
Mrs.	Celine George	DIN: 02563846	Non-Executive Independent Director	28.05.1959	No	-	16.04.2020	16.04.2020	-	15	1	1	-	-
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive Non Independent Director	20.02.1956	No	-	26.12.2013	-	-	-	1	-	1	-

Membership includes chairmanship in all public companies

[§]PAN number of any director would not be displayed on the website of Stock Exchange.[&]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.

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
1. Audit Committee	Mr. Bhuwan Kumar Chaturvedi Mr. Pravin Kumar Gupta Mr. Abhishek Jain	Chairman (Non-Executive Independent Director) Member (Non-Executive Independent Director) Member (Executive Director)	10.02.2014 01.04.2014 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	N.A.				
5. Corporate Social Responsibility Committee	Mr. Bhuwan Kumar Chaturvedi* Mr. Abhishek Jain Mrs. Vinay Kumari Jain	Chairman (Non-Executive Independent Director) Member (Executive Director) Member (Non-Executive Director)	01.11.2017 27.05.2014 27.05.2014		Yes
* Mr. Bhuwan Kumar Chaturvedi, member of corporate social responsibility committee has been appointed as chairman of committee w.e.f. 4th November, 2020.					
&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.					

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
9-Feb-21	-	Yes	6	3
20-Feb-21	10	Yes	6	3
10-May-21	78	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				
9-Feb-21		Yes	3	2
10-May-21		Yes	3	2
Stakeholder Relationship Committee				
10-May-21	-	Yes	3	1
Nomination and Remuneration Committee				
10-May-21		Yes	3	2
Corporate Social Responsibility Committee				
10-May-21		Yes	3	1
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	Yes			

VI. Affirmations		
Sno.	Subject	Compliance Satus 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 500 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
For PPAP Automotive Limited Sd/- Sonia Bhandari Company Secretary and Compliance Officer Date 13/05/2021 Place Mumbai		