

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **PPAP Automotive Limited**
2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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	Membership in Committees of the Company	Remarks
Mr.	Ajay Kumar Jain	00148839	C & ED	MD	18-Oct-1995	01-Nov-2018			03-Dec-1954	NA		1	0	0	0		
Mr.	Abhishek Jain	00137651	ED	CEO-MD	01-Dec-2006	01-Apr-2017			24-Sep-1981	NA		1	0	2	0	AC,SC	
Mr.	Bhuwan Kumar Chaturvedi	00144487	ID		26-Dec-2013	26-Dec-2018		96	06-Mar-1948	Yes	23-Aug-2018	1	1	1	1	AC,NRC	
Mr.	Pravin Kumar Gupta	06491563	ID		01-Apr-2014	01-Apr-2019		93	24-Jan-1962	Yes	23-Aug-2018	1	1	2	1	AC,SC,NRC	
Mrs.	Celine George	02563846	ID		16-Apr-2020	16-Apr-2020		21	28-May-1959	No		1	1	0	0		
Mrs.	Vinay Kumari Jain	00228718	NED		26-Dec-2013				20-Feb-1956	No		1	0	1	0	SC,NRC	

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

1	Bhuwan Kumar Chaturvedi	ID	Chairperson	10-Feb-2014	
2	Pravin Kumar Gupta	ID	Member	01-Apr-2014	
3	Abhishek Jain	ED	Member	23-Aug-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pravin Kumar Gupta	ID	Chairperson	01-Apr-2014	
2	Abhishek Jain	ED	Member	08-May-2013	
3	Vinay Kumari Jain	NED	Member	10-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pravin Kumar Gupta	ID	Chairperson	01-Apr-2014	
2	Bhuwan Kumar Chaturvedi	ID	Member	10-Feb-2014	
3	Vinay Kumari Jain	NED	Member	10-Feb-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mr. Bhuwan Kumar Chaturvedi*	ID	Chairperson	01-Nov-2017	
2	Mr. Abhishek Jain	ED	Member	27- May-2014	
3	Mrs. Vinay Kumari Jain	NED	Member	27-May-2014	

\*Mr. Bhuwan Kumar Chaturvedi, member of corporate social responsibility committee has been appointed as chairman of committee

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
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06-Aug-2021	12-Nov-2021	Yes	6	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	06-Aug-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	06-Aug-2021		Yes	3	2
Nomination & Remuneration Committee		12-Nov-2021	Yes	3	2
Stakeholders Relationship Committee		12-Nov-2021	Yes	3	1
Corporate Social Responsibility Committee		12-Nov-2021	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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

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 100 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:

sd/-

**Name** : **SHIVANI SEHGAL**  
**Designation** : **Company Secretary & Compliance Officer**