

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	Category	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		109	1	1	1	0
Mr.	Pravin Kumar Gupta	ID		01-Apr-2014	01-Apr-2019		105	1	1	2	2
Mrs.	Celine George	ID		16-Apr-2020	16-Apr-2022		33	1	1	0	0
Mrs.	Vinay Kumari Jain	NED		26-Dec-2013				1	0	1	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	

Company Remarks	Mr. Pravin Kumar Gupta is appointment as Chairman and Mr. Bhuwan Kumar Chaturvedi is redesignated as Member of Audit Committee w.e.f. 11 th February, 2022
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee Confidential

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
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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	Celine George	ID	Chairperson	11-Feb-2022	
2	Bhuwan Kumar Chaturvedi	ID	Member	10-Feb-2014	
3	Pravin Kumar Gupta	ID	Member	01-Apr-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Corporate Social Responsibility Committee

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

Company Remarks	Mr. Bhuwan Kumar Chaturvedi member of Corporate Social Responsibility Committee appointed as Chairman of the committee w.e.f. 4th November, 2020.
Whether Permanent 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
10-Aug-2022	Yes	6	6	3
12-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	10-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	10-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	12-Nov-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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/-
Pankhuri Agarwal
Company Secretary and Compliance Officer

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