

### 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 <sup>5</sup> & 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

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange.<sup>6</sup>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.

| 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<br>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               |

For **PPAP Automotive Limited**

**Sd/-**

**Shivani Sehgal**

**Compliance Officer**

**Date**

16/10/2021

**Place**

Noida