

**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-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	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
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-Dec-2006			1	0	2	0
Mr.	Bhuwan Kumar Chaturvedi	ID		26-Dec-2013	26-Dec-2018		99	1	1	1	0
Mr.	Pravin Kumar Gupta	ID		01-Apr-2014	01-Apr-2019		96	1	1	2	2
Mrs.	Celine George	ID		16-Apr-2020	16-Apr-2020		24	1	1	0	0
Mrs.	Vinay Kumari Jain	NED		26-Dec-2013				1	0	1	0

Company Remarks	
Whether Permanent 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	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	<p>The Board of Directors has reconstituted the following committees at their meeting held on 11-Feb-2022:</p> <p>Audit Committee:</p> <ol style="list-style-type: none"> <li>1. Mr. Pravin Kumar Gupta (Chairperson)</li> <li>2. Mr. Bhuwan Kumar Chaturvedi (Member)</li> <li>3. Mr. Abhishek Jain (Member)</li> </ol> <p>Note: Mr. Pravin Kumar Gupta has been designated at Chairperson of the Committee</p> <p>Nomination and Remuneration Committee:</p> <ol style="list-style-type: none"> <li>1. Mrs. Celine George (Chairperson)</li> <li>2. Mr. Pravin Kumar Gupta (Member)</li> <li>3. Mr. Bhuwan Kumar Chaturvedi (Member)</li> </ol> <p>Note: Mrs. Celine George has been inducted and designated as Chairperson of the Committee.</p>
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Celine George	ID	Chairperson	11-Feb-2021	
2	Bhuwan Kumar Chaturvedi	ID	Member	10-Feb-2014	
3	Pravin Kumar Gupta	ID	Member	01-Apr-2014	
4	Vinay Kumari Jain	NED	Member	10-Feb-2014	11-Feb-2022

Company Remarks	
Whether Permanent 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. 4 <sup>th</sup> November, 2020.
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2021	11-Feb-2022	Yes	6	3

	30-Mar-2022	Yes	6	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	12-Nov-2021		Yes	3	2
Audit Committee		11-Feb-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

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:

**Name** : **Shivani Sehgal**  
**Designation** : **Company Secretary & Compliance Officer**

## ANNEXURE II

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

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	Website
<b>As per regulation 46(2) of the LODR:</b>		
Details of business	Yes	www.ppapco.in
Terms and conditions of appointment of independent directors	Yes	www.ppapco.in
Composition of various committees of board of directors	Yes	www.ppapco.in
Code of conduct of board of directors and senior management personnel	Yes	www.ppapco.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.ppapco.in
Criteria of making payments to non-executive directors	Yes	www.ppapco.in
Policy on dealing with related party transactions	Yes	www.ppapco.in
Policy for determining 'material' subsidiaries	Yes	www.ppapco.in
Details of familiarization programs imparted to independent directors	Yes	www.ppapco.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes	www.ppapco.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes	www.ppapco.in
Financial results	Yes	www.ppapco.in
Shareholding pattern	Yes	www.ppapco.in
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 analysts or institutional investors simultaneously with submission to stock exchange	Yes	www.ppapco.in
New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	www.ppapco.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes	www.ppapco.in
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.ppapco.in
<b>As per other regulations of the LODR:</b>		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.ppapco.in
Materiality Policy as per Regulation 30	Yes	www.ppapco.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable	
It is certified that these contents on the website of the listed entity are correct.	Yes	www.ppapco.in
<b>II Annual Affirmations</b>		

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
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)	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	22	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	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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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**

<b>Other Information</b>	
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**Name** : **Shivani Sehgal**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarter Ended%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

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

Directors (including relatives) or any other entity controlled by them	0	0	0
<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**

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

<b>Company Remarks in case of non-compliant status</b>	
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<p><b>Name:</b> Sachin Jain  <b>Designation:</b> Chief Financial Officer  <b>Place:</b> Noida  <b>Date:</b> 20-Apr-2022</p>
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