

**ANNEXURE I**

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

1. Name of Listed Entity - **PPAP Automotive Limited**  
 2. Quarter ending - **30-Jun-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-Apr-2022			1	0	2	0
Mr.	Bhuwan Kumar Chaturvedi	ID		26-Dec-2013	26-Dec-2018		103	1	1	1	0
Mr.	Pravin Kumar Gupta	ID		01-Apr-2014	01-Apr-2019		99	1	1	2	2
Mrs.	Celine George	ID		16-Apr-2020	16-Apr-2022		27	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**

<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	Abhishek Jain	ED	Member	23-Aug-2013	

Company Remarks	Mr. Pravin Kumar Gupta is appointment as Chairman and Mr. Bhuwan is redesignated as Member of Audit Committee w.e.f. 11 <sup>th</sup> February, 2022
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	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**

<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	

**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	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 Permanent chairperson appointed	Yes

**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>
30-Mar-2022	13-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	11-Feb-2022		Yes	3	2
Audit Committee		13-May-2022	Yes	3	2
Nomination & Remuneration Committee		13-May-2022	Yes	3	3
Stakeholders Relationship		13-May-2022	Yes	3	1

Committee					
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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:

sd/-

**Name** : **Pankhuri Agarwal**  
**Designation** : **Company Secretary & Compliance Officer**