

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: 01-04-2020
7. Date of end of financial year: 31-03-2021
8. Reporting Quarter: Quarterly
9. Date of report: 31-12-2020
10. Risk management committee: Not applicable
11. Market capitalisation as per immediate preceding FY: Top 1000 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

Mr./Ms.	Name of the Director	PAN ¹ & 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.	Bhuvan Kumar Chaturvedi	DIN: 00144487	Non-Executive Independent Director	06.03.1948	Yes	23.08.2018	26.12.2013	26.12.2018	-	84	1	1	2	2
Mr.	Pravin Kumar Gupta	DIN: 06491563	Non-Executive Independent Director	24.01.1962	Yes	23.08.2018	01.04.2014	01.04.2019	-	81	1	1	2	1
Mrs.	Caline George	DIN: 02563846	Non-Executive Independent Director	28.05.1959	No	-	16.04.2020	16.04.2020	-	9	1	1	-	-
Mrs.	Vinay Kumari Jain	DIN: 00228718	Non-Executive Non Independent Director	20.02.1956	No	-	26.12.2013	-	-	-	1	-	1	-

Membership includes chairmanship in all public companies

¹DIN number of any director would not be displayed on the website of Stock Exchange

²Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

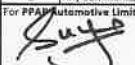
II. Composition of Committees

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
1. Audit Committee	Mr. Bhuvan 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		
2. Nomination and Remuneration Committee	Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)	01.04.2014		Yes
	Mr. Bhuvan Kumar Chaturvedi	Member (Non-Executive Independent Director)	10.02.2014		
	Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	10.02.2014		
3. 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		
4. Risk Management Committee (if applicable)	N.A.				
	Mr. Bhuvan 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			
Corporate Social Responsibility Committee					

* Appointed as chairman of committee on 6th November, 2020

For PPAP Automotive Limited

Sujev
Company Secretary

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	No of Independent Directors attended the meeting
13-Aug-20	-	Yes	6	3
04-Nov-20	82	Yes	6	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	No of Independent Directors attended the meeting
Audit Committee				
13-Aug-20	-	Yes	3	2
4-Nov-20	82	Yes	3	2
Stakeholder Relationship Committee				
4-Nov-20	-	Yes	3	1
Corporate Social Responsibility Committee				
4-Nov-20	-	Yes	3	1
V. Related Party Transactions				
Subject	Compliance status (Yes / No / NA)refer note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	N.A.			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
VI. Affirmations				
Sno.	Subject	Compliance Status 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.	Yes		
For PPAP Automotive Limited				
 Senja Bhandari Company Secretary and Compliance Officer Date: 11-Jan-21 Place: Noida				