General Information about Company Scrip Code: 532934 NSE Symbol: PPAP MSEI Symbol: NOTLISTED ISIN: INE095I01015 Name of Entity: PPAP Automotive Limited Date of start of financial year: 01-04-2019 Date of end of financial year: 31-03-2020 Reporting Quarter: Yearly Date of report: 31-03-2020 10. Risk management committee: Not applicable 11. Market capitalisation as per immidiate preceeding 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 Whether Special Resolution Date of Passing Title (Mr. Initial Date of Date of Repassed? Name of the Director PAN^{\$} & DIN Date of Birth Category of Director of Special **Date of Cessation** / Ms.) (Refer Reg. Appointment appointment esolution 17(1A) of Listing Regulations) DIN: 00148839 Chairperson, MD, Ajay Kumar Jain 03.12.1954 18.10.1995 01.11.2018 xecutive DIN: 00137651 Abhishek Jain CEO, MD, Executive 24.09.1981 01.12.2006 01.04.2017 DIN: 00144487 Non-Executive Bhuwan Kumar Chaturvedi 06.03.1948 23.08.2018 26.12.2013 26.12.2018 ndependent Director

24.01.1962

03.06.1948

20.02.1956

23.08.2018

23.08.2018

01.04.2014

27.05.2014

26.12.2013

01.04.2019

27.05.2019

No of

Tenure of

Director (if any

Directorship in

listed entities

including this

17(1A) of Listing

1

1

1

1

listed entity

(Refer Reg.

Regulations)

No of Independent

Directorship in listed

entities including this

listed entity (Refer Reg.

1

1

1

17(1A) of Listing

Regulations)

No of post of

Chairperson in

Relationship

Regulations)

Audit/Stakeholder

Committees including

this listed entity (Refer

1

1

Reg. 26(1) of Listing

No of Membership in

ommittees including

Audit/Stakeholder

elationship

this listed entity

(Refer Reg. 26(1) of

Listing Regulations)

2

1

1

1

SPAN number of any director would not be displayed on the website of Stock Exchange.

Pravin Kumar Gupta

Ashok Kumar Jain

Vinay Kumari Jain

DIN: 06491563

DIN: 06881412

DIN: 00228718

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

Non-Executive

Non-Executive

Non-Executive

ndependent Director

ndependent Directo

II. Composition of Committees							
Nam	e of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) ⁸	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			
1		Mr. Pravin Kumar Gupta	Member (Non-Executive Independent Director)	01.04.2014		Yes	
1.	Addit Committee	Mr. Ashok Kumar Jain	Member (Non-Executive Independent Director)	19.05.2016		163	
		Mr. Abhishek Jain	Member (Executive Director)	23.10.2018			
		Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)	01.04.2014			
2.	Nomination and Remuneration Committee	Mr. Bhuwan Kumar Chaturvedi	Member (Non-Executive Independent Director)	10.02.2014		Yes	
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	10.02.2014			
		Mr. Pravin Kumar Gupta	Chairman (Non-Executive Independent Director)	01.04.2014			
3.	Stakeholders Relationship Committee	Mr. Abhishek Jain	Member (Executive Director)	08.05.2013		Yes	
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	10.02.2014			
4.	Risk Management Committee (if applicable)	N.A.					
	Corporate Social Responsibility Committee	Mr. Ashok Kumar Jain	Chairman (Non-Executive Independent Director)	27.05.2014			
_		Mr. Bhuwan Kumar Chaturvedi	Member (Non-Executive Independent Director)	01.11.2017		Yes	
5.		Mr. Abhishek Jain	Member (Executive Director)	27.05.2014		res	
		Mrs. Vinay Kumari Jain	Member (Non-Executive Director)	27.05.2014			
*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.							

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 requi	nether requirement of Quorom met (Yes/No)				No of Independent Directors attended the meeting			
22.10.2019 -					Yes		6	3			
30.01.2020 99					Yes		6	3			
18.03.2020 47					Yes		6	3			
IV.	Meeting of Committe	ees	**								
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			Whether requi	uirement of Quorom met (Yes/No) Number of Directors present			No of Independent Directors attended the meeting				
Audit Com											
	22-Oct-19		-		Yes		4	3			
	30-Jan-20		99		Yes		4	3			
Stakeholde	ers Relationship Comm	nittee									
	22-Oct-19		-		Yes		3	1			
	30-Jan-20		99	1	Yes		3	1			
	Social Responsibility C	Committee									
	22-Oct-19	Johnstittee		1	Yes		4				
				<u> </u>	res		4	2			
	Related Party Transa	actions									
Subject					Com	pliance statu:	s (Yes / No / NA)refer note below				
Whether p	rior approval of audit	committee obtain	ned		Yes						
Whether sh	nareholder approval o	obtained for mate	rial RPT		N.A.						
Whether d	etails of RPT entered i	into pursuant to o	omnibus approval have been reviewed by Audit	t Committee	Yes						
L											
Note											
			non-compliance may be indicated by Yes / No / N.A y transactions, the words "N.A." may be indicated.	A. For example, if	the Board has been cor	mposed in acco	ordance with the requirements of Listing Re	egulations, "Yes" may be	indicated.		
If status is	s "No" details of non-co	ompliance may be g	given here.	2. If status is "No" details of non-compliance may be given here.							
VI. Disclosure on website in terms of Listing Regulations											
vi.	Disclosure on Websit	te in terms of Listi									
VI. Sno	Items	te in terms of Listi			Compliance status (Y	Yes / No /	If status "No" details of non- compliance may be given here	Web address			
		te in terms of Listi			NA)	Yes / No /		Web address	.in		
Sno	Items Details of business					Yes / No /					
Sno 1	Items Details of business	ns of appointment	ng Regulations t of independent directors		NA) Yes	Yes / No /		www.ppapco.	.in		
Sno 1 2	Items Details of business Terms and condition Composition of varie	ns of appointment	ng Regulations t of independent directors		Yes Yes	Yes / No /		www.ppapco.	.in		
\$no 1 2 3 4 5	Items Details of business Terms and condition Composition of varia Code of conduct of I Details of establishn	ns of appointment ous committees o board of directors ment of vigil mech	t of independent directors If board of directors and senior management personnel anism/ Whistle Blower policy		Yes Yes	Yes / No /		www.ppapco. www.ppapco. www.ppapco. www.ppapco.	.in .in .in		
Sno 1 2 3 4	Items Details of business Terms and condition Composition of varie Code of conduct of I	ns of appointment ous committees o board of directors ment of vigil mech	t of independent directors If board of directors and senior management personnel anism/ Whistle Blower policy		Yes Yes Yes Yes	Yes / No /		www.ppapco. www.ppapco. www.ppapco.	.in .in .in		
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\$\frac{1}{2}\$ \$\frac{3}{3}\$ \$\frac{4}{4}\$ \$\frac{5}{6}\$ \$\frac{6}{7}\$ \$\frac{8}{8}\$ \$\frac{9}{9}\$ \$\frac{10}{11}\$ \$\frac{12}{13}\$ \$\frac{14}{4}\$	Items Details of business Terms and condition Composition of variation Code of conduct of I Details of establishin Criteria of making pa Policy on dealing with Policy for determiniarization Contact information and handling investe email address for gri Financial results Shareholding patter Details of agreemen Schedule of analyst	ns of appointment ous committees o board of directors ment of vigil mech- ayments to non-e th related party tr ng 'material' subsi ation programmes on of the designate or grievances sievance redressal	t of independent directors If board of direc	es ted entity to	Yes Yes	Yes / No /	compliance may be given here	www.ppapco. www.ppapco.	in i		

	I							
17	Advertisements as per regulation 47 (1)		Yes		-	www.ppapco.in		
18	Credit rating or revision in credit rating obtained		Yes		-	www.ppapco.in		
19	Separate audited financial statements of each subsidiary of the listed entity					www.ppapco.in		
13	in respect of a relevant financial year		NA		-	www.ppapeo.iii		
20	Whether company has provided information under separate section on its website as per					www.ppapco.in		
20	Regulation 46(2)				_	www.ppapco.iii		
21 Materiality Policy as per Regulation 30			Yes			www.ppapco.in		
			Yes		-			
22	Dividend Distribution policy as per Regulation 43A (as applicable)		NA .			www.ppapco.in		
23	It is certified that these contents on the website of the listed entity are correct					www.ppapco.in		
			Yes		-	www.ppapco.iii		
VII.	II. Affirmations							
Sno.	Sno. Subject				Com	pliance Satus Yes/No		
1						Yes		
			165					
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure re	equirements) Re	gulations, 2015:					
а	Audit Committee				Yes			
b	Nomination and Remuneration Committee				Yes			
С	Stakeholders' Relationship Committee					Yes		
d	Risk Management Committee (applicable to top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specifie	d in CEDI /Linking	ablications and d	is also sure		NA		
3	requirements) Regulations, 2015.	u III SEBI (LISTINE	2 opulgations and d	isciosure		Yes		
	The meetings of the board of directors and the above committees have been conducted in the mann	er as specified in	n SEBI (Listing oblig	ations and				
4	disclosure requirements) Regulations, 2015.					Yes		
5	This report and/or the report submitted in the previous quarter has been placed before Board of Dire	ectors.				Yes		
6	Any comments/observations/advice of Board of Directors may be mentioned here.					Yes		
VIII. A	Annual Affirmations							
Sno.	Particulars		Regulatio	on No.	Compliance	If Status is "No"		
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or	'eligibility'	16(1)(b) 8	2. 25(6)	Yes			
1		cligibility						
2	Board composition		17(1), 17(1A) & 17(1B)	Yes			
3	Meeting of Board of directors		17(2		Yes			
4	Quorum of Board meeting		17(2	A)	Yes			
4 5	Quorum of Board meeting Review of Compliance Reports		17(2 17(3	A) B)	Yes Yes			
4 5 6	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments		17(2 17(3 17(4	A) 3)	Yes Yes Yes			
4 5 6 7	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct		17(2. 17(3. 17(4. 17(5.	A) 3) 1) 5)	Yes Yes Yes Yes			
4 5 6 7 8	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation		17(2 17(3 17(4 17(5 17(6	A) B) I) S)	Yes Yes Yes Yes Yes			
4 5 6 7 8	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information		17(2 17(3 17(4 17(5 17(6 17(7	A) 3) 4) 5) 5)	Yes Yes Yes Yes Yes Yes Yes Yes			
4 5 6 7 8	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation		17(2 17(3 17(4 17(5 17(6	A) (5) (6) (7) (8)	Yes			
4 5 6 7 8 9	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate		17(2. 17(3. 17(4. 17(5. 17(6. 17(7. 17(7.	A) (3) (4) (5) (5) (7) (8)	Yes Yes Yes Yes Yes Yes Yes Yes			
4 5 6 7 8 9 10	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/Compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board		17(2: 17(3: 17(4: 17(5: 17(6: 17(7: 17(8: 17(1: 17(1: 17(1: 17(1: 17(1:	A) (5) (6) (7) (8) (9) (9) (1)	Yes			
4 5 6 7 8 9 10 11 12 13	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships		17(2) 17(3) 17(4) 17(5) 17(6) 17(7) 17(6) 17(7) 17(6) 17(1) 17(1) 17(1) 17(1)	AA) (5) (5) (6) (7) (7) (8) (9) (9) (11)	Yes			
4 5 6 7 8 9 10 11 12 13 14	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee		17(2 17(2 17(4 17(4 17(5) 17(6) 17(7) 17(8) 17(1 17(1 17(1 17(1 17(1 17(1 17(1 18(1	A) (5) (7) (8) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Yes			
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35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	26(3)		
39	personnel	20(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect			
42	to subsidiary of Listed Entity have been complied	,	Yes	
43	Any other information to be provided	1	-	

For PPAP Automotive Limited

Sd Sonia Bhandari

Company Secretary and Compliance Officer

18-Apr-20