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General information about	ut company
Scrip code	539359
NSE Symbol	177
MSEI Symbol	
ISIN	INE583R01011
Name of the entity	PRITIKA AUTO INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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The second secon					Аппените і во ви зидня	itted by listed entity on q	pearterly basis	18 50 Z			100 Miles	100				
Wether the listed on			OF THE PARTY OF TH		I. Compos	tion of Brack of Director						201500000000000000000000000000000000000				
	CONTRACTOR OF THE PARTY OF THE	Military Control of the Control of t	7 7 7 7 7 7 7 7							3335						0.0381033333110
	erathy has a Regular Chalesarson	100	San	20000							000	9				XI SHEET IN
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CEN	Category I of diversity	Calogory 2 of directors	Category 3 of directors	Date of Born	Whether special resolution smooth (Balancias 1718) of listing Regulations)	that of pooring special marketing	solid One of appointment	Date of the appointment	Door of consultion	Nature of Streets (in moreting)	Mo of Directorable In Total austries Including this Island evolty (Refer Engulation 12A of Listing Regulations)	No of Independent Directorship to Bisled writtles including this liqued entity (Nation Regulation s (A(2) of Linking Regulations	Rumber of memberships in Audity Societosider Contentionach Societosides this Societosides and Medical Regulations 26(1) of Listing Regulations)	No of post of Chelmenon to Audity Statestolder Carvestice hard in indeal emister including this latest existly dictor (impulsation 28(1) of Listing Regulations)	Notes for not providing plats	Notes for our provide
								J						Management Street, and an artist of the street, and a stre		
00235047 fac	secutive Director	Not Applicable	CEG-MD	13-10-1971	548,	1 (4) 1 (2) 1 (3)	10-05-2017			60						1
	receive Director	Charpsmon		04-06-1941	HA		10-05-2017								7-1-1	
	lon-Executive - Independent Healthr	Not Applicable		17-00-1960	144		10-05-2017						-	0		
02020111 Exe	HALLIAN Director	Not Applicable		29-03-2974	les.		01 08-2001			- 60	- 1		1	- 1		
	on Executive Independent	Not Applicable		24-08-1956	100		// pressor			1 33	- 1	- 9		- 0		
	on Executive - Independent	Not Applicable	1	Q8-Q3-1962	MA.	57 E 1870	01.48-2017 34-04-2018	71		-	1	- 4	- 1			
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## Annexure 1 II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

- Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
- 2. Date of Appointment can be any day upto June 30, 2020.
- Date of Cessation must be for the current quarter only, i.e. October
   1 2019 to December 31 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 5 of Directors shall be prefilled automatically

-			Whe	ther the Audit Committee has a Regular Chairperson	Yes		
t	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	30-05-2017	112/10/07/10/10	
	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	01-08-2017		
ŧ.	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		
5							
			Language Million College				
1							
1	International						
0	DIVA NO.						The state of the state of

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the Nomination and	remuneration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	01-08-2017		
4	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		
5							
6							7777
7						The second second	
8							
9						No India	
10						(V) (E)	1

G.A			Whether the Stakeholde	rs Relationship Committee has a Regular Chairperson	Yes		A THE STATE OF
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	BOAT OF THE SHARE STATES	
1	08109734	NEHA	Non-Executive - Independent Director	Chairperson		Date of Cessation	Remarks
2	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	22-05-2019		
3	00239042	HARPREET SINGH NIBBER	Executive Director		30-05-2017		
4				Member	30-05-2017		
5							
6							
,							
							The second
0							

-		The second second	Whether the Risk Man	agement Committee has a Regular Chairperson	1010 10		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1		Desire the second of the secon			Date of Appointment	Date of Cessation	Remarks
2							
-							
-							
					NATIONAL STREET		
-							
					Mark Control of the C		

orporate Social Res	ponsibility Committee					
		Whether the Corporate Social	Responsibility Committee has a Regular Chairperson	Yes		
Sr DIN Numbe	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	News Control	-
1 00239117	RAMINDER SINGH NIBBER	Executive Director		The state of the s	Date of Cessetion In	Remark
2 08109734	Lambara Company	Non-Executive - Independent Director	Chairperson	22-04-2019	(8) (c)	
02929113	AJAY KUMAR		Member	22-04-2019	[m] [E.	
	I NOT NUMBA	Executive Cirector	Member	22-04-2019	180	11

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7					
8					
	The state of the s			and the second second	
					DISTRIBUTION OF
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Other (	Committee			o Ind		
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	NCHO.					
2				100		Transport Co.
3						
4		Decree Land management	Maria Caracteria de la			
5				The state of the s		
5						
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,						
0				Water to the second sec	-	

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\* to be filled in only for the current quarter meetings

Disclosure of notes on meeting of board of directors explanatory  Add Notes  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in number of days)  Notes for not providing Date  Whether requirement of Quorum met (Yes/No)  No. of Independent attending the	
Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Maximum gap between any two consecutive (in providing Date  Notes for not providing Date	
and Current quarter in chronological order) any two consecutive (in providing Date providing Dat	
Add Delete:	
1 12-02-2020 Yes 5	
2 29-06-2020 137 Yes (100) 6	

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Name of Committee  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Name of other committee  Reson for not providing date  Whether requirement of Quorum met (Yes/No)	f Number of	dd Notes
Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Date(s) of meeting (Enter daximum gap between any two consecutive (in number of days)  Name of other committee providing date  Reson for not providing date  Quorum met (Yes/No)	f Number of	
Name of Committee dates of Previous quarter and Current quarter in chronological order) between any two consecutive (in number of days)  Name of Committee Reson for not providing date  Quorum met (Yes/No.)	f Number of	No. of Independent
Add Delete	Directors present*	Directors attending the meeting*
		ZABILIA
Corporate Social Responsibility  1 Committee 21-05-2020		
Stakeholders kelationship 2 Committee 29-06-2020 38 Yes	3	
3 Audit Committee 12-02-2020 Yes	3	
1 Audit Committee 29-06-2020 137 Yes	- 3	2

	Annexure 1		
	V. Related Party Transactions		
Sr	Subject Subjec	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on relate	ed party transactions	Add Notes
	Disclosure of notes of material transacti	on with related party	Add Notes
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	Annexure 1			
VI. Affirmations				
Sr	Subject 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		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 500 listed entities)	NA NA		
6	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		
7	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		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Chander Bhan Gupta
2	Designation	Company Secretary and Compliance Officer

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	Signatory Details	
Name of signatory	Chander Bhan Gupta	
Designation of person	Company Secretary an	nd Compliance Officer
Place	Mohali	/
Date	04-07-2020	No Indu

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