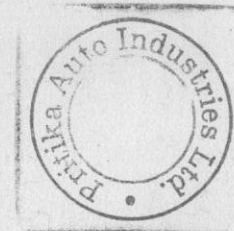


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General information about company

Scrip code	539359
NSE Symbol	
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	Half Yearly
Date of Report	30-09-2020
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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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory														Add Data						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
ID	Title No./ NA	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether special resolution passed (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Term of the appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(5) of Listing Regulations)	Number of memberships in Public/ Stakeholder Committees including this listed entity (Refer Regulation 18(1) of Listing Regulations)	No of post of Chairperson in Public/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	HARPREET SINGH SAMBER	AMPNL53C	05/09/67	Executive Director	Not Applicable	CEO-RO	23-10-1973	NA		30-05-2017			50	1	0	1	0		
2	Mr.	RAMANDEEP SANGH NAGRE	ADTND43P	02/08/57	Executive Director	Chairperson		04-08-1961	NA		30-05-2017				1	0	2	0		
3	Mr.	STERNA BANI	AMPN827D	08/05/78	Non-Executive - Independent Director	Not Applicable		17-05-1969	NA		30-05-2017			60	2	1	1	1		
4	Mr.	AJAY KUMAR	ADTNS11N	02/05/53	Executive Director	Not Applicable		29-07-1974	NA		21-08-2017				1	0	0	0		
5	Mr.	VISHESH JAI MISHRA	AMPN646C	08/11/87	Non-Executive - Independent Director	Not Applicable		24-08-1992	NA		21-08-2017			50	2	1	1	1		
6	Mr.	NIHA	AMPN007G	04/05/74	Non-Executive - Independent Director	Not Applicable		06-03-1982	NA		24-06-2018			NA	1	1	1	1		
7	Mr.	SHRIRAMJI RAM SAH	AMPN712H	02/03/67	Non-Executive - Independent Director	Not Applicable		02-05-1951	NA		20-08-2017			12	1	1	1	0		



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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:
 1. Date of Appointment and Date of Cessation (if ap mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto Septen
 3. Date of Cessation must be for the current quarter to September 30 2020

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

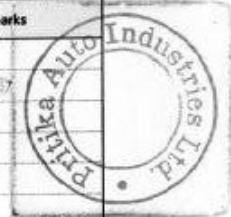
Audit Committee Details

Whether the Audit 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	00461697	SUBRAMANIYAM BALA	Non-Executive - Independent Director	Member	29-08-2020		
6							
7							
8							
9							
10							

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

Nomination and remuneration committee

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	00461697	SUBRAMANIYAM BALA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Member	30-05-2017		
3	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
4	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	01-08-2017		
5	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		
6							
7							
8							
9							
10							



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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	08109734	NEHA	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
3	00239042	HARPREET SINGH NIBBER	Executive Director	Member	30-05-2017		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

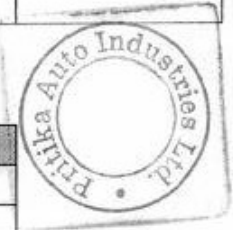


Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee		
Whether the Corporate Social Responsibility 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	00239117	RAMINDER SINGH NIBBER	Executive Director	Chairperson	22-04-2019		
2	08109734	NEHA	Non-Executive - Independent Director	Member	22-04-2019		
3	02929113	AJAY KUMAR	Executive Director	Member	22-04-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
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9						
10						



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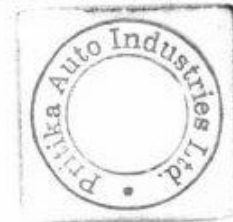
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	29-06-2020			Yes	6	3
2	29-08-2020	60		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Corporate Social Responsibility Committee	21-05-2020				Yes	3	1
2	Corporate Social Responsibility Committee	20-07-2020				Yes	3	1
3	Audit Committee	29-06-2020				Yes	4	3
4	Audit Committee	29-08-2020	60			Yes	4	3
5	Nomination and remuneration committee	29-08-2020				Yes	4	3

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* to be filled in only for the current quarter meetings



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Annexure 1

V. Related Party Transactions

Sr	Subject	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 related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Chief Finan CEO

Annexure 1		
VI. Affirmations		
Sr	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
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

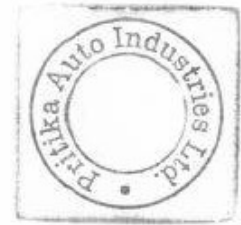
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Chander Bhan Gupta

2

Designation

Company Secretary and
Compliance Officer



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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Neeraj Bajaj, Chairperson of Audit Committee could not attend the
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mrs. Neha, Chairperson of Stakeholder Relationship Committee could not
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Chander Bhan Gupta
2	Designation	Company Secretary and Compliance Officer

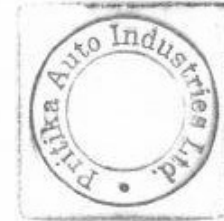


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Signatory Details

Name of signatory	Chander Bhan Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	05-10-2020



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