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General information about	ut 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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										Ansesure I										
B	SUBSEC.		SERVICE CO.	OSRS HOUSE	Sexual control	STATE OF THE STATE		NAME OF TAXABLE PARTY.	Amenate I to be sub-	mitted by listed entity on qu	arterly busis		CONTRACTOR OF THE PARTY OF THE		STREET, BANK	THE COURSE		Name of Street, or other Designation		
ã	GHILLON.	***************************************	RESERVATION OF	UNION LINE		STATE OF THE PARTY	CONTRACTOR DESCRIPTION	NAME OF TAXABLE PARTY.	L. Compo	esition of Board of Directors	3002300056430 <b>0</b> 0	THE REPORT OF	000000000000000000000000000000000000000		201010101020		CONTRACTOR CONTRACTOR	95-621:1533000 (SCI)	ROSE TRANSPORTED SEASON	Out of the last
i	100		Dischause	of names on compan	kion of board of directors explaneter	Account	N	100 PM 2000	HER SERVICE		ARREST CONTRACTOR		BECKEN LESS					N HOLDS MAKE THE PARTY	154159 2000036	350000000000000000000000000000000000000
		CONTRACTOR OF THE PARTY OF THE	ATT STATE OF	Worker the	listed eatily has a Regular Chairperso		THE RESERVE OF THE PARTY OF THE					STATISTICS.	SECOND	Chicken Co.	1800 B 10 C 20	10300000				COMPANIES.
			555 3 S PT 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Wheth	er Chalipmon & related to MD or CH	Tes .	SENSON SERVICES			STOCKED BY COLUMN		SSHRIBBAR	STATE OF THE PARTY	40.400.000	SECTION AND ADDRESS.		955500000000000000000000000000000000000	100000000000000000000000000000000000000	CHICAGO STAN	COMPLEX SE
	Tele (84-7) 844	Name of the Obstant			Canagory Left diseason	Congrey 2 of diseases	Catagory) of diseases	Barrell Mrt.	Whether special resolution partial? [Safer Reg. [7] 34] of String Empiricises]			Day of the applications	2004	tream of American	Pay of Binactive line. Street extiliary. Including the Street and Styliation Programming Living Exting Engalerizaty	to of Independent Diseaseship in Set of welling beliefung this Disease welling (Barler Regulation 174(E) of Listing Regulations	Manates of monitorships in Audity Statementary Committee() Inchesing this Second entity (Nather Regulation 20(3) of Uniting Regulations)	No of past of Chairperson in Audit/ Statesholder Committee bald in Sylad and Man had all find the State and Statesholder Statesholder (NGL) of Citting Regulations)	Notes for our providing PAN	Autor lament providi
															771300000000	- Agreem				Solloon -
1	U1	HORREST SALCH SAME	Approvation	povidour.	Executive Director	Set Applicable	cinen	19-10-1003	w	STEWS IN	80-65-2017				1					
2	u.	SUMMERS SHOW MERCE	ADCINSAGO	00298157	Executive Constant	Dulrperson		0608-1941		Auto-Control State	50-80-JS17									
	w.	STORE BAR	AMPRICATION	0005796	Non-Executive - Independent Oractor	Not Assessed		17-09-1909	w		3048-3082			6		- 4				
	w.	ALEX COMM	ADEPMOUSH	0000000	Decudes Director	Not Applicable		29-47-18M	M.		\$1-06-3017									
1	w	TUDHICHI LA MICIAN	AMPROVIS	200000	Non-Executive - Independent Onycor	Not Applicable		24-06-1950	54		21-9-202			. 60		- 9				
	un.	NO.	AMBRI07796	040/9794	Non-Executive - Independent Otrector	Not depirable		De-GF-1863	M	College Bridge	24.96-2018					1				
,	lu.	Lawrence and	ARPERSON	DOMESTICAT.	Pron-Executive   Independent Grector	NOT REPOSITE		00-04-1001	24	Office of the latest t	20-98-2022			1 11						



For this quarter kindly note the following points: Annexure 1 1. Date of Appointment and Date of Cessation (if ap mandatorily filled for every Committee. II. Composition of Committees 2. Date of Appointment can be any day upto Septen Add Notes 3. Date of Cessation must be for the current quarter Disclosure of notes on composition of committees explanatory 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** Yes Whether the Audit Committee has a Regular Chairperson Remarks **Date of Cessation** Date of Appointment Name of Committee members Category 1 of directors Category 2 of directors Sr DIN Number 30-05-2017 Non-Executive - Independent Director Chairperson 1 00035778 30-05-2017 Executive Director Member 2 00239117 RAMINDER SINGH NIBBER 01-08-2017 Non-Executive - Independent Director Member YUDHISTHIR LAL MADAN 3 05123237 29-05-2018 NEHA Non-Executive - Independent Director Member 4 08109734 29-08-2020 Member Non-Executive - Independent Director 00461697 SUBRAMANIYAM BALA

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			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
	00461697	SUBRAMANIYAM BALA	Non-Executive - Independent Director	Chairperson	29-08-2020		1300
,	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Member	30-05-2017		57 6
,	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		1121
100	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	01-08-2017		13
	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		/a
6							Accommission
7							
8							
9							
_						∓	

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

	ceholders Relationshi	pcommittee	COLOR DE MINISTER CONTRACTOR DE CONTRACTOR D	THE RESIDENCE OF A PERSON NAMED OF THE PERSON		PERSONAL PROPERTY OF THE PERSONAL PROPERTY OF	
			Whether the Stakeholde	rs Relationship Committee has a Regular Chairperson	Yes	SEASON IN PROPERTY OF THE	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	08109734	NEHA	Non-Executive - Independent Director	Chairperson	22-05-2019		
	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
77	00239042	HARPREET SINGH NIBBER	Executive Director	Member	30-05-2017		
4							
5							
6							
7							
8							
9							
10							

			Whether the Risk Man	agement Committee has a Regular Chairperson			
	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					1		
							+
L							
							1 so Indu
							1/27
							00

Yes

Whether the Corporate Social Responsibility 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
,	00239117	RAMINDER SING H NIBBER	Executive Director	Chairperson	22-04-2019	YAX AND	
	08109734		Non-Executive - Independent Director	Member	22-04-2019		
			Executive Director	Member	22-04-2019		
4							
5				The same and the s			
6							
7							
8			and the second second second				
9						-	
10						4-	- San Grand Control

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						
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		A	nnexure 1			
111.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direct	tors explanatory	Add No			
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



<sup>\*</sup> to be filled in only for the current quarter meetings

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				Annexure 1				
1900			IV.	Meeting of Committees				
				Disclosure	of committees explanatory	anatory 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	Reson 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	Corporate Social Responsibility Committee	21-05-2020				Yes	3	1
2	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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<sup>\*</sup> to be filled in only for the current quarter meetings

	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					
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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7913	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					
HI. 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	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be po	rovided		Add Notes	

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Name of signatory	Chander Bhan Gupta	68
Designation	Company Secretary and Compliance Officer	II.Al

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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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