

[Home](#)[Validate](#)[Import XML](#)

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	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																		
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		Yes																		
Sr	Slk (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special restriction imposed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including the listed entity (Refer Regulation 17(1A) of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for and providing PAN	Notes for and providing DOB
Print	Print																			
1	Mr	HARPREET SINGH NIBBEX	ABPN6450K	000279042	Executive Director	Not Applicable	CEO MD	13.10.1971	NA		30.05.2017			00	1	0	0			
2	Mr	BANMINDER SINGH NIBBEX	AJCFN9439P	00239317	Executive Director	Chairperson		04.06.1941	NA		30.05.2017			00	1	0	0			
3	Mr	MEERA SAJAL	AHLF98277D	00031778	Non-Executive Independent Director	Not Applicable		17.09.1969	NA		30.05.2017			00	2	2	1			
4	Mr	AJAY KUMAR	ADLP96915N	00229113	Executive Director	Not Applicable		29.07.1974	NA					00	1	0	0			
5	Mr	YUDHISTHIR LAL KANUNJ	ABPM58666G	06122327	Non-Executive Independent Director	Not Applicable		24.06.1950	NA					00	2	2	2			
6	Ms	NEHA	AMPN76077G	08109724	Non-Executive Independent Director	Not Applicable		08.03.1983	NA		24.04.2018			36	1	1	1			
7	Mr	SUBRAMANIAM SALLA	ABPK20538M	00463877	Non-Executive Independent Director	Not Applicable		02.04.1951	NA		29.08.2020			12	1	1	1			



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						
8						
9						
10						



Prev

Next

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

[Home](#)[Validate](#)

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 applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 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							

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	29-08-2020			Yes	6	3
2	07-11-2020	69		Yes	7	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1

IV. Meeting of Committees

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*
<p>Add Delete</p>								
1	Corporate Social Responsibility Committee	20-07-2020				Yes	3	1
2	Corporate Social Responsibility Stakeholders Relationship Committee	07-10-2020				Yes	3	1
3	Audit Committee	29-08-2020				Yes	4	3
4	Audit Committee	07-11-2020	69			Yes	5	4

Prev

Next

* to be filled in only for the current quarter meetings



Home

Validate

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			<p>Add Notes</p>
Disclosure of notes of material transaction with related party			<p>Add Notes</p>

Prev

Next



[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

Home

Validate

Signatory Details

Name of signatory	Chander Bhan Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	07-01-2021



Prev