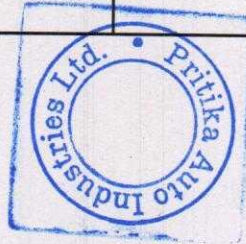


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### General information about company

Scrip code	539359
NSE Symbol	
MSEI Symbol	
ISIN	INE583R01011
Name of the entity	PRITIKA AUTO INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure 1 to be submitted by listed entity on quarterly basis  
1. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairman		Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution (Para. No. 172(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities (Para. Regulation 179 of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Para. 174(1) of Listing Regulations)	Number of membership in Audit Committee in listed entity (Para. Regulation 181(1) of Listing Regulations)	No of part of Chairperson in Audit Committee in listed entities including the listed entity (Para. Regulation 181(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
					Yes	No																
1	Mr	HARSHET SINGH NADAR	ABPN645PC	00319042	Executive Director	Not Applicable	MD	Not Applicable	13-10-1971	NA		30-05-2017				60	1	0	1	0		
2	Mr	RAMNIDEE SINGH NEHER	ANCT9K9QP	00291917	Executive Director	Chairperson		Chairperson	04-08-1941	NA		30-05-2017				60	1	0	2	0		
3	Mr	NEERAJ BAJAJ	AMF9887PD	00035778	Non-Executive - Independent Director	Not Applicable		Not Applicable	17-09-1959	NA		30-05-2017				60	2	2	1	1		
4	Mr	AVAY KUMAR	ANEP981EN	00292113	Executive Director	Not Applicable		Not Applicable	29-07-1974	NA		01-08-2017				60	1	0	0	0		
5	Mr	KUNDESHWAR LAL MOUN	ABPN646G5	05133337	Non-Executive - Independent Director	Not Applicable		Not Applicable	14-05-1950	NA		01-08-2017				60	2	2	2	2		
6	Mr	NEHA	ABPN90771G	08107734	Non-Executive - Independent Director	Not Applicable		Not Applicable	08-09-1982	NA		24-04-2018				36	1	1	1	1		



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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

## Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
7							
8							
9							
10							

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

## Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
7							
8							
9							
10							

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

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Yes	

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 December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019.



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 pre-filled automatically

Corporate Social Responsibility Committee							
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
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								



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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*
1	05-08-2019			Yes		
2	09-11-2019	95		Yes	5	2

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

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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*
	<b>Add</b>							
	<b>Delete</b>							
1	Audit Committee	05-08-2019				Yes		
2	Audit Committee	09-11-2019	95			Yes	3	2
3	Corporate Social Responsibility Committee	01-10-2019				Yes	3	1
4	Stakeholders Relationship Committee	09-11-2019				Yes	3	1



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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	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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:	<a href="#">Add Notes</a>

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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 and Compliance Officer
Place	Mohali
Date	07-01-2020



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