

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Disclosure of notes on composition of board of directors explanatory

is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of posts of Chairperson in Audit/ 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	MEETRA RAMA	AHEPB827D	0003578	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	2	1	1		
2	Mr	JAYDEEPI LIPPAI FIBBER	AEPFPG555C	00239042	Executive Director	Not Applicable		30-05-2017			1	1	0		
3	Mr	ANUR KUMAR	ADEN76975N	02979113	Executive Director	Not Applicable		01-08-2017			1	0	0		
4	Mr	SUBHASTI BE LAI KOLU&S	AABPM0456G	03123237	Non-Executive - Independent Director	Not Applicable		01-08-2017		60	2	1	0		
5	Ms	NEHA	AMRP00771G	08109734	Non-Executive - Independent Director	Not Applicable		24-04-2018		36	1	1	0		
6	Mr	SHARAD K. BHAI FIBBER	AADCP98439P	00239117	Non-Executive - Non Independent Director	Chairperson		30-05-2017			1	1	1		



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add. Notes

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	
2	00239117	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	
4	08109734	NEHA	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	
2	00239117	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	
4	08109734	NEHA	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					



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)

Add

Delete

1	03-02-2018	
2	28-03-2018	52
3	29-05-2018	61
4	20-06-2018	21



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Add Notes		Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	29-05-2018	Yes	3	28-03-2018	61		
2	Nomination and remuneration committee	29-05-2018	Yes	3		114		
3	Stakeholders Relationship Committee	29-05-2018	Yes	3		114		



Annexure 1

V. Related Party Transactions			If status is "No" details of non-compliance may be given here.
Sr	Subject	Compliance status (Yes/No/NA)	
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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 100 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



Signatory Details

Name of signatory	VEDANT ASHISH BHATT
Designation of person	Company Secretary and Compliance Office
Place	MOHALI
Date	13-07-2018

