

Corporate Governance

Pritika Auto Industries Ltd	
Scrip Code :539359	Quarter Ending : June 2019

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	HARPREET SINGH NIBBER	Executive Director,MD	30 May 2017	-	60	1	1	0
Mr	RAMINDER SINGH NIBBER	Executive Director,Chairperson	30 May 2017	-	-	1	2	0
Mr	NEERAJ BAJAJ	Non-Executive - Independent Director	30 May 2017	-	60	2	1	1
Mr	AJAY KUMAR	Executive Director	01 Aug 2017	-	-	1	0	0
Mr	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	01 Aug 2017	-	60	2	2	1
Mrs	NEHA	Non-Executive - Independent Director	24 Apr 2018	-	36	1	1	1

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
NEERAJ BAJAJ	Non-Executive - Independent Director,Chairperson	30-05-2017	-
RAMINDER SINGH NIBBER	Executive Director,Member	30-05-2017	-
YUDHISTHIR LAL MADAN	Non-Executive - Independent Director,Member	01-08-2017	-
NEHA	Non-Executive - Independent Director,Member	29-05-2018	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
NEERAJ BAJAJ	Non-Executive - Independent Director,Chairperson	30-05-2017	-
RAMINDER SINGH NIBBER	Executive Director,Member	30-05-2017	-
YUDHISTHIR LAL MADAN	Non-Executive - Independent Director,Member	01-08-2017	-
NEHA	Non-Executive - Independent Director,Member	29-05-2018	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
NEHA	Non-Executive - Independent Director,Chairperson	22-05-2019	-
RAMINDER SINGH NIBBER	Executive Director,Member	30-05-2017	-
HARPREET SINGH NIBBER	Executive Director,Member	30-05-2017	-
NEERAJ BAJAJ	Non-Executive - Independent Director,Member	30-05-2017	22-05-2019

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAMINDER SINGH NIBBER	Executive Director,Chairperson	22-04-2019	-
NEHA	Non-Executive - Independent Director,Member	22-04-2019	-
AJAY KUMAR	Executive Director,Member	22-04-2019	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
21 Jan 2019	-	0
12 Feb 2019	-	21
-	22 Apr 2019	68
-	22 May 2019	29

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	12 Feb 2019	0
Audit Committee	22 May 2019	Yes,	-	98
Nomination and remuneration committee	-	Yes,	12 Feb 2019	0
Nomination and remuneration committee	22 May 2019	Yes,	-	98
Corporate Social Responsibility Committee	22 Apr 2019	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

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