

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

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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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

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

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 24(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	SAPNA KHANDEWAL	AMDPK2263Q	07155503	Non-Executive - Independent Director	Not Applicable		31-03-2015	28-01-2018	34	1	1	1		
2	Mr	Raminder Singh Nibber	ADCPN849P	00739117	Non-Executive - Non Independent Director	Chairperson		30-05-2017			1	1	1		
3	Mr	HARPREET SINGH HUBBER	ABPN5555C	00739042	Executive Director	Not Applicable		30-05-2017			1	1	1		
4	Mr	VIJAYKANTH LAL MADAN	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable		01-08-2017		60	3	3	0		
5	Mr	AJAY KUMAR	ADPFR6915N	02929113	Executive Director	Not Applicable		01-08-2017			1	1	0		
6	Mr	HEERAL BAJAJ	AHEFB877D	00035778	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	1	1	1		

Back

Print



Home

Validate

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		Yes

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	00239042	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	
4					
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	00239042	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
3	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
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



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)

Add

Delete

1	10-11-2017	
2	28-11-2017	17
3	22-12-2017	23
4	03-02-2018	42

Prev

Next



Home Validate

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory			Add Notes	
		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	03-02-2018	Yes		10-11-2017	84

Add Delete

Prev

Next



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	
		Add Notes	
		Add Notes	

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 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

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VEDANT ASHISH BHATT
2	Designation	Company Secretary and



Home

Validate

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.pritikaautoindustries.com
2	Terms and conditions of appointment of independent directors	Yes		www.pritikaautoindustries.com
3	Composition of various committees of board of directors	Yes		www.pritikaautoindustries.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.pritikaautoindustries.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.pritikaautoindustries.com
6	Criteria of making payments to non-executive directors	Yes		www.pritikaautoindustries.com
7	Policy on dealing with related party transactions	Yes		www.pritikaautoindustries.com
8	Policy for determining 'material' subsidiaries	NA		www.pritikaautoindustries.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.pritikaautoindustries.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pritikaautoindustries.com
11	email address for grievance redressal and other relevant details	Yes		www.pritikaautoindustries.com
12	Financial results	Yes		www.pritikaautoindustries.com
13	Shareholding pattern	Yes		www.pritikaautoindustries.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.pritikaautoindustries.com
15	New name and the old name of the listed entity	Yes		www.pritikaautoindustries.com
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		www.pritikaautoindustries.com

Prev

Add Notes

Next



Home

Validate

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Add Notes

Next

Prev



Annexure II

1	Name of signatory	VEDANT ASHISH BHATT
2	Designation	Company Secretary and Compliance Officer

Home

Validate

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

Prev

Next

Annexure II

1	Name of signatory	VEDANT BHATT
2	Designation	Company Secretary and C



Home

Validate

Signatory Details

Name of signatory	VEDANT BHATT
Designation of person	Company Secretary and Compliance Office
Place	MOHALI
Date	13-04-2018

Prev

