

General information about company

Scrip code	539359
NSE Symbol	
MSEI Symbol	
ISIN	
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	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable



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 March 31, 2019

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

Annexure 1	
ii. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Add notes	

Audit Committee Details				Whether the Audit Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks			
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson		30-05-2017					
2	00239117	RAMINDER SINGH NIBBER	Non-Executive - Non Independent 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					
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Nomination and remuneration committee				Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks			
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson		30-05-2017					
2	00239117	RAMINDER SINGH NIBBER	Non-Executive - Non Independent 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					
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Stakeholders Relationship Committee				Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks			
1	00035778	NEERAJ BAJAJ	Non-Executive - Independent Director	Member		30-05-2017					
2	00239117	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Chairperson		30-05-2017					
3	00239042	HARPREET SINGH NIBBER	Executive Director	Member		30-05-2017					
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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
<input type="button" value="Add"/> <input type="button" value="Delete"/>			
1	03-11-2018		
2	08-12-2018	34	
3	21-01-2019	43	
4	12-02-2019		



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	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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		http://www.pritikaautoindustries.com/investors.ht
2	Terms and conditions of appointment of independent directors	Yes		ml
3	Composition of various committees of board of directors	Yes		ml
4	Code of conduct of board of directors and senior management personnel	Yes		ml
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		ml
6	Criteria of making payments to non-executive directors	Yes		ml
7	Policy on dealing with related party transactions	Yes		ml
8	Policy for determining 'material' subsidiaries	Yes		ml
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.pritikaautoindustries.com/investors.ht
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		ml
11	email address for grievance redressal and other relevant details	Yes		ml
12	Financial results	Yes		ml
13	Shareholding pattern	Yes		ml
14	Details of agreements entered into with the media companies and/or their associates	Yes		ml
15	New name and the old name of the listed entity	NA		ml
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		ml

Add Notes



Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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



Annexure II

ii. Annual Affirmations		Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Particulars			
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)	NA	
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)	Yes	
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

Any other information to be provided



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

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Annexure II		
1	Name of signatory	VEDANT BHATT
2	Designation	Company Secretary an



Signatory Details

Name of signatory	VEDANT BHATT
Designation of person	Company Secretary and Compliance Officer
Place	MOHALI
Date	12-04-2019

