

General information about company

Scrip code	539359
NSE Symbol	PRITKAUTO
MSEI Symbol	NOTLISTED
ISIN	INE583R01029
Name of the entity	Pritika Auto Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARPREET SINGH NIBBER	ABPPN5459C	00239042	Executive Director	Not Applicable	CEO-MD	13-10-1971
2	Mr	RAMINDER SINGH NIBBER	ADCPN9439P	00239117	Executive Director	Chairperson related to Promoter		04-08-1941
3	Mr	AJAY KUMAR	ADEPR6915N	02929113	Executive Director	Not Applicable		29-07-1974
4	Mr	YUDHISTHIR LAL MADAN	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable		24-08-1950
5	Mrs	NEHA	AMRPN0771G	08109734	Non-Executive - Independent Director	Not Applicable		08-03-1982
6	Mr	AMAN TANDON	AAHPT2699F	02159395	Non-Executive - Independent Director	Not Applicable		03-09-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee 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	NA		30-05-2017	01-04-2022			2	0	1	0		
2	NA		30-05-2017	01-04-2022			2	0	3	0		
3	NA		01-08-2017	01-04-2022			2	0	1	0		
4	NA		01-08-2017	01-08-2022		77	2	2	2	2		
5	NA		24-04-2018	24-04-2021		68	2	2	5	2		
6	NA		08-11-2023	08-11-2023		1.07	2	2	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Chairperson	01-08-2017		Textual Information(1)
2	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
3	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		
4	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		

Sr Text Block

Textual Information(1)

Appointed as Chairperson on 16/06/2021.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05123237	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Chairperson	29-08-2020		Textual Information(1)
2	00239117	RAMINDER SINGH NIBBER	Executive Director	Member	30-05-2017		
3	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018		
4	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		

Sr Text Block

Textual Information(1)

Appointed as Chairperson w.e.f. 08/11/2023.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2023				Yes	6	5	2
2	14-08-2023		32		Yes	6	6	3
3		08-11-2023	85		Yes	5	5	2
4		17-11-2023	8		Yes	6	6	3
5		29-11-2023	11		Yes	6	5	2
6		29-12-2023	29		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-07-2023				Yes	4	3	2	0
2	Audit Committee	14-08-2023	32			Yes	4	4	3	0
3	Audit Committee	08-11-2023	85			Yes	3	3	2	0
4	Audit Committee	29-11-2023	20			Yes	4	3	2	0
5	Audit Committee	29-12-2023	29			Yes	4	3	2	0
6	Nomination and remuneration committee	08-11-2023				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	08-11-2023				Yes	3	3	1	0

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Sale and Purchase were made with related parties by the company in its normal course of business and on arm's length basis.

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	C B Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	C B Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	09-01-2024