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Validate

General information about company

Scrip code	539359
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	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

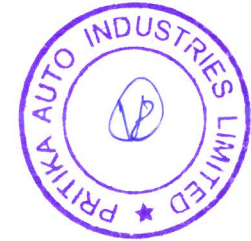
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
		Add		Delete										
1	Mr	NEERAJ BAJAJ	AHEPB8277D	00035778	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	1	1	1	
2	Mr	HARPREET SINGH NIBBER	ABPPN5459C	00239042	Executive Director	Not Applicable	MD	30-05-2017			1	1	0	
3	Mr	RAMINDER SINGH NIBBER	ADCPN9439P	00239117	Non-Executive - Non Independent Director	Chairperson		30-05-2017			1	1	1	
4	Mrs	SAPNA KHANDEWAL	AMDPK2263Q	07155903	Non-Executive - Independent Director	Not Applicable		31-03-2015		24	2	1	0	



Annexure 1

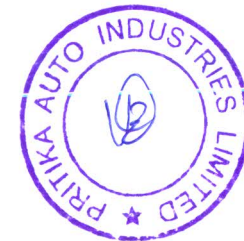
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> Enter only one committee member name in one row </p>					
1	Audit Committee	SAPNA KHANDELWAL	Non-Executive - Independent Director	Member	
2	Audit Committee	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	SAPNA KHANDELWAL	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	HARPREET SINGH NIBER	Executive Director	Member	
8	Stakeholders Relationship Committee	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	NEERAJ BAJAJ	Non-Executive - Independent Director	Member	



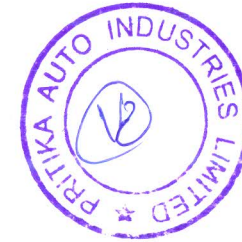
Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
<div style="display: flex; justify-content: space-around;"> Add Delete </div>		
1	25-01-2017	
2	14-02-2017	19
3	22-02-2017	7
4	15-03-2017	20
5	30-05-2017	75
6	27-06-2017	27



Annexure 1

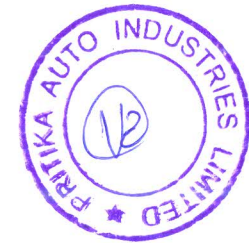
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory					Add Notes		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
<div style="display: flex; justify-content: space-between;"> Add Delete </div>							
1	Audit Committee	30-05-2017	Yes	ALL THE MEMBERS WERE PRESENT	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	ALL THE MEMBERS WERE PRESENT	14-02-2017	104	
3	Stakeholders Relationship Committee	30-05-2017	Yes	ALL THE MEMBERS WERE PRESENT	14-02-2017	104	



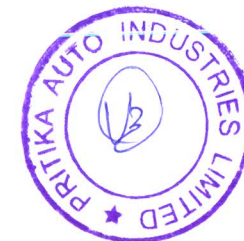
Annexure 1

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	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 BHATT
Designation of person	Company Secretary
Place	MOHALI
Date	06-07-2017

