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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	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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Signatory Details

Name of signatory	VEDANT BHATT
Designation of person	Company Secretary
Place	MOHALI
Date	06-10-2017

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Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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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

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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		
2	Whether shareholder approval obtained for material RPT		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
Add Delete							
1	Audit Committee	01-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	30-05-2017	62	
2	Nomination and remuneration committee	01-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	30-05-2017	62	
3	Stakeholders Relationship Committee	01-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	30-05-2017	62	
4	Audit Committee	30-08-2017	Yes	3 OUT OF 4 MEMBERS WERE PRESE	30-05-2017	91	
5	Audit Committee	16-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	30-05-2017	77	
6	Nomination and remuneration committee	30-08-2017	Yes	3 OUT OF 4 MEMBERS WERE PRESE	30-05-2017	91	
7	Nomination and remuneration committee	16-08-2017	Yes	ALL THE MEMBERS WERE PRESENT	30-05-2017	77	

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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)**[Add](#)[Delete](#)

1	30-05-2017	
2	27-06-2017	27
3	01-08-2017	34
4	14-08-2017	12
5	30-08-2017	15

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
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	Audit Committee	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SAPNA KHANDELWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NEERAJ BAJAJ	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	RAMINDER SINGH NIBBER	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	YUDHISTHIR LAL MADAN	Non-Executive - Independent Director	Member	

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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

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 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	Mr	YUDHISTHIR LAL MADAN	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable		01-08-2017		60	3	1	0	
5	Mr	AJAY KUMAR	ADEPR6915N	02929113	Executive Director	Not Applicable		01-08-2017			1	0	0	
6	Mrs	SAPNA KHANDEWAL	AMDPK2263Q	07155903	Non-Executive - Independent Director	Not Applicable		31-03-2015		24	2	1	0	