

General information about company

| | |
|--|-----------------------------|
| Scrip code | 539359 |
| NSE Symbol | PRITKAUTO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE583R01029 |
| Name of the entity | Pritika Auto Industries Ltd |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| 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 | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
| 1 | Mr | HARPREET SINGH NIBBER | ABPPN5459C | 00239042 | Executive Director | Not Applicable | CEO-MD | 13-10-1971 | No | | | | | NA | | 30-05-2017 | 01-04-2022 | | | 2 | 0 | 2 | 0 | | |
| 2 | Mr | RAMINDER SINGH NIBBER | ADCPN9439P | 00239117 | Executive Director | Chairperson related to Promoter | | 04-08-1941 | No | | | | | NA | | 30-05-2017 | 01-04-2022 | | | 2 | 0 | 3 | 0 | | |
| 3 | Mr | AJAY KUMAR | ADEPR6915N | 02929113 | Executive Director | Not Applicable | | 29-07-1974 | No | | | | | NA | | 01-08-2017 | 01-04-2022 | | | 2 | 0 | 1 | 0 | | |
| 4 | Mr | YUDHISTHIR LAL MADAN | AABPM0465G | 05123237 | Non-Executive - Independent Director | Not Applicable | | 24-08-1950 | No | | | | | NA | | 01-08-2017 | 01-08-2022 | | 71 | 2 | 2 | 3 | 2 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 (Refer Regulation 17A(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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mrs | NEHA | AMRPN0771G | 08109734 | Non-Executive - Independent Director | Not Applicable | | 08-03-1982 | No | | | | | NA | | 24-04-2018 | 24-04-2021 | | 62 | 2 | 2 | 4 | 2 | | |
| 6 | Mr | SUBRAMANIYAM BALA | ABJPB2913M | 00461697 | Non-Executive - Independent Director | Not Applicable | | 02-04-1951 | No | | | | | NA | | 29-08-2020 | 29-08-2021 | | 34 | 2 | 2 | 4 | 2 | | |

| 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 | | |
| 2 | 00239117 | RAMINDER SINGH NIBBER | Executive Director | Member | 30-05-2017 | | |
| 3 | 00461697 | SUBRAMANIYAM BALA | Non-Executive - Independent Director | Member | 29-08-2020 | | |
| 4 | 08109734 | NEHA | Non-Executive - Independent Director | Member | 29-05-2018 | | |

| 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 | 00461697 | SUBRAMANIYAM BALA | Non-Executive - Independent Director | Chairperson | 29-08-2020 | | |
| 2 | 00239117 | RAMINDER SINGH NIBBER | Executive 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 | | |

| 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 | | |

| 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 | | | | | | | Textual Information(1) | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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 | 30-01-2023 | | | | Yes | 6 | 5 | 2 |
| 2 | 16-03-2023 | | 44 | | Yes | 6 | 5 | 3 |
| 3 | | 20-05-2023 | 64 | | Yes | 6 | 6 | 3 |

Text Block

Textual Information(1)

One more meeting of Board of Directors was held on 16.03.2023 at 8 p.m. The requisite quorum was present at the meeting.

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 | 30-01-2023 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 20-05-2023 | 109 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Corporate Social Responsibility Committee | 20-05-2023 | | | | Yes | 3 | 3 | 1 | 0 |
| 4 | Stakeholders Relationship Committee | 20-05-2023 | | | | 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 | Chander Bhan Gupta |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Chander Bhan Gupta |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mohali |
| Date | 08-07-2023 |