

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Textual  
Information(1)

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	Chairperson related to Promoter	CEO-MD	13-10-1971
2	Mr	AJAY KUMAR	ADEPR6915N	02929113	Executive Director	Not Applicable		29-07-1974
3	Mr	NARINDER KUMAR TYAGI	AADPT3038Q	00483827	Executive Director	Not Applicable		10-09-1963
4	Mr	YUDHISTHIR LAL MADAN	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable		24-08-1950
5	Mr	AMAN TANDON	AAHPT2699F	02159395	Non-Executive - Independent Director	Not Applicable		03-09-1974
6	Mrs	KRITIKA GOYAL	BXSPG9830N	10594051	Non-Executive - Independent Director	Not Applicable		14-06-1996
7	Mrs	NEHA	AMRPN0771G	08109734	Non-Executive - Independent Director	Not Applicable		08-03-1982

**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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

**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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2017	01-04-2022			2	0	4	0			
2	NA		01-08-2017	01-04-2022			2	0	2	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		01-08-2017	01-08-2022		83	1	1	1	1			
5	NA		08-11-2023			7.7	2	2	2	0			
6	NA		23-04-2024			2.29	1	1	2	1			
7	NA		24-04-2018	24-04-2021	23-04-2024	72	1	1	3	1	Tenure Completion		

**Text Block**

Textual Information(1)

Mr. Harpreet Singh Nibber is Chairperson and Managing Director of the Company.

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	00239042	HARPREET SINGH NIBBER	Executive Director	Member	23-04-2024		
3	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		
4	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Member	23-04-2024		
5	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018	23-04-2024	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Ceased to be Member of Audit Committee due to Tenure Completion as Independent Director on 23rd April 2024.

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		
2	00239042	HARPREET SINGH NIBBER	Executive Director	Member	23-04-2024		
3	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		
4	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Member	23-04-2024		
5	08109734	NEHA	Non-Executive - Independent Director	Member	29-05-2018	23-04-2024	Textual Information(1)



**Sr Text Block**

Textual Information(1)

Ceased to be Member of Nomination and Remuneration Committee due to Tenure Completion as Independent Director on 23rd April 2024.

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	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Chairperson	23-04-2024		
2	00239042	HARPREET SINGH NIBBER	Executive Director	Member	30-05-2017		
3	02929113	AJAY KUMAR	Executive Director	Member	23-04-2024		
4	08109734	NEHA	Non-Executive - Independent Director	Member	22-05-2019	23-04-2024	Textual Information(1)

## Sr Text Block

Textual Information(1)

Ceased to be Chairperson of Stakeholders Relationship Committee due to Tenure Completion as Independent Director on 23rd April 2024.

**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	00239042	HARPREET SINGH NIBBER	Executive Director	Chairperson	23-04-2024		
2	02929113	AJAY KUMAR	Executive Director	Member	22-04-2019		
3	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Member	23-04-2024		
4	08109734	NEHA	Non-Executive - Independent Director	Member	22-04-2019	23-04-2024	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Ceased to be Member of Corporate Social Relationship Committee due to Tenure Completion as Independent Director on 23rd April 2024.

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	24-01-2024				Yes	6	6	3
2	10-02-2024		16		Yes	6	6	3
3		23-04-2024	72		Yes	5	5	3
4		23-05-2024	29		Yes	6	5	2
5		15-06-2024	22		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	10-02-2024				Yes	4	4	3	0
2	Audit Committee	23-05-2024	102			Yes	4	3	2	0
3	Audit Committee	15-06-2024	22			Yes	4	3	2	0
4	Corporate Social Responsibility Committee	23-04-2024				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	23-05-2024	29			Yes	3	3	1	0
6	Nomination and remuneration committee	23-04-2024				Yes	3	3	3	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	Nomination and remuneration committee	15-06-2024	52			Yes	4	3	2	0
8	Stakeholders Relationship Committee	23-05-2024				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

### 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Chander Bhan Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	03-07-2024