

General information about company		
Scrip code	539359	
NSE Symbol	PRITIKAUTO	
MSEI Symbol	NOTLISTED	
ISIN	INE583R01029	
Name of the entity	Pritika Auto Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in the Unlisted Company during the quarter ended 30th June, 2025 in terms of Sub-Para 1 of Para A of Part A of Schedule III.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine and penalty imposed during the quarter ended 30th June, 2025 in terms of Sub-Para 20 of Para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no Ongoing Tax Litigations or Disputes covered under the provisions of Sub-Para 8 of Para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of Master Circular.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00172	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	KRIKA GOYAL	BXSPG9830N	10594051	Non-Executive - Independent Director	Not Applicable		14-06-1996
7	Mr	BISHWANATH CHOUDHARY	ACNPC7339P	02313294	Non-Executive - Independent Director	Not Applicable		15-08-1955

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 proviso to regulation 17A(1) & reg. 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	01-04-2025			2	0	4	0			
2	NA		01-08-2017	01-04-2025			2	0	2	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		01-08-2017	01-08-2022		95	1	1	0	0			
5	NA		08-11-2023			19.23	2	2	2	0			
6	NA		23-04-2024			14.08	1	1	2	1			
7	NA		24-06-2025			0.23	3	3	5	4			

Text Block	
Textual Information(1)	<p>Mr. Harpreet Singh Nibber, Chairperson and Managing Director of the Company is also promoter of the Company. Mr. Harpreet Singh Nibber, Chairperson and Managing Director of the Company has been reappointed as Chairperson and Managing Director for a period of three (3) years w.e.f. 01.04.2025. Mr. Ajay Kumar, Whole time Director of the Company has been reappointed as Whole time Director for a period of three (3) years w.e.f. 01.04.2025. Mr. Bishwanath Choudhary has been appointed as Additional Director in the category of Independent Director w.e.f. 24/06/2025. The Audit Committee and Nomination and Remuneration Committee were reconstituted on 24/06/2025. Mr. Yudhisthir Lal Madan ceased to be Chairman and Member of Audit Committee and Nomination and Remuneration Committee w.e.f 24/06/2025. Mr. Bishwanath Choudhary was appointed as Chairman and Member of Audit Committee and Nomination and Remuneration Committee w.e.f. 24/06/2025.</p>

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	24-06-2025	Textual Information(1)
2	02313294	BISHWANATH CHOUDHARY	Non-Executive - Independent Director	Chairperson	24-06-2025		Textual Information(2)
3	00239042	HARPREET SINGH NIBBER	Executive Director	Member	23-04-2024		
4	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		
5	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Member	23-04-2024		

Sr Text Block	
Textual Information(1)	Ceased to be as Chairperson and Member of Audit Committee w.e.f 24.06.2025.
Textual Information(2)	Appointed as Chairperson and Member of Audit Committee w.e.f 24.06.2025.

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	01-08-2017	24-06-2025	Textual Information(1)
2	02313294	BISHWANATH CHOUDHARY	Non-Executive - Independent Director	Chairperson	24-06-2025		Textual Information(2)
3	00239042	HARPREET SINGH NIBBER	Executive Director	Member	23-04-2024		
4	02159395	AMAN TANDON	Non-Executive - Independent Director	Member	08-11-2023		
5	10594051	KRITIKA GOYAL	Non-Executive - Independent Director	Member	23-04-2024		



Sr Text Block	
Textual Information(1)	Ceased to be as Chairperson and Member of Nomination and Remuneration Committee w.e.f 24.06.2025.
Textual Information(2)	Appointed as Chairperson and Member of Nomination and Remuneration Committee w.e.f 24.06.2025.

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		

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		

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. No.	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	12-02-2025				Yes	6	5	2
2		19-05-2025	95		Yes	6	6	3
3		24-06-2025	35		Yes	6	6	3

## 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	12-02-2025				Yes	4	3	2	0
2	Audit Committee	19-05-2025	95			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	19-05-2025	95			Yes	3	3	1	0
5	Stakeholders Relationship Committee	19-05-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	24-06-2025	35			Yes	4	4	3	0

## Annexure 1

### V. 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	07-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0