

**General information about company**

Scrip code	532933
NSE Symbol	
MSEI Symbol	
ISIN	INE386I01018
Name of the entity	Porwal Auto Components Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AAZPJ7856N	00245154	Executive Director	Chairperson related to Promoter		19-10-1952	NA		07-06-2005	01-08-2020		1	0	0	0	
AAZPJ7857P	00232920	Executive Director	Not Applicable	MD	23-06-1954	NA		01-08-2011	01-08-2020		1	0	0	0	
ACWPJ8821A	00245111	Executive Director	Not Applicable		02-10-1956	NA		01-08-2011	29-09-2021		1	0	1	0	
AAXPD5103G	01560804	Non-Executive - Independent Director	Not Applicable		26-12-1964	NA		30-09-2002	29-09-2018	60	1	1	2	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 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)	Name of the Company
5	Mr	Ramesh C Kashyap	AHYPK3843N	06593723	Non-Executive - Independent Director	Not Applicable		01-09-1942	Yes	29-09-2018	28-05-2013	29-09-2018		60	1	1	1
6	Mr	Surajmal Birdichand Kucheria	AEDPK0906Q	00027661	Non-Executive - Independent Director	Not Applicable		17-02-1940	Yes	29-09-2018	23-04-2007	29-09-2018		60	2	2	4
7	Mrs	Rajni Jain	AFIPJ8431R	07140288	Non-Executive - Independent Director	Not Applicable		19-09-1973	NA		30-03-2015	28-09-2019		60	1	1	0

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	01560804	Nitin Dafria	Non-Executive - Independent Director	Chairperson	28-05-2013		
2	06593723	Ramesh C Kashyap	Non-Executive - Independent Director	Member	28-05-2013		
3	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	28-05-2013		

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	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Chairperson	28-05-2013		
2	06593723	Ramesh C Kashyap	Non-Executive - Independent Director	Member	28-05-2013		
3	01560804	Nitin Dafria	Non-Executive - Independent Director	Member	28-05-2013		

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	01560804	Nitin Dafria	Non-Executive - Independent Director	Chairperson	25-01-2014		
2	00027661	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	25-01-2014		
3	00245111	Mukesh Utsavlal Jain	Executive Director	Member	25-01-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	7	4
2		13-11-2021	94		Yes	7	4

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	3	3
2	Audit Committee	13-11-2021	94			Yes	3	3
3	Stakeholders Relationship Committee	10-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	13-11-2021				Yes	3	2

**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	Yes	

**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 500 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	Hansika Mittal
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Hansika Mittal
Designation of person	Company Secretary
Place	Pithampur
Date	14-01-2022

