

**General information about company**

Scrip code	532933
Name of the entity	PORWAL AUTO COMPONENTS LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

**For Porwal Auto Components Ltd**



**Authorised Signatory.**

**Annexure I**

**Annexure I**

**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)
1	09-04-2016		
2	28-05-2016		48
3		06-08-2016	69

**For Forwal Auto Components Ltd**

  
**Authorised Signatory**

## Annexure I

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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
1	Audit Committee	06-08-2016	Yes	All the Committee members were present	28-05-2016	69	
2	Nomination and remuneration committee		Yes	All the Committee members were present	28-05-2016		
3	Stakeholders Relationship Committee	06-08-2016	Yes	All the Committee members were present	28-05-2016	69	

For Porwal Auto Components Ltd

  
 Authorized Signatory.

**Annexure I**

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	

**For Porwal Auto Components Ltd,**



Authorised Signatory.

## Annexure I

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

**For Porwal Auto Components Ltd ,**

  
Authorized signatory.

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>				
<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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				

**For Porwal Auto Components Ltd,**

  
 Authorised Signatory.

**Signatory Details**

Name of signatory	ARWA SAIPEE
Designation of person	Company Secretary
Place	Indore
Date	14-10-2016

**For Porwal Auto Components Ltd.,**

  
Authorised Signatory.

