

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1507201701554727	Date & Time : 15/07/2017 01:56:01 PM
Scrip Code	: 532933	
Entity Name	: PORWAL AUTO COMPONENTS LTD.	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2017	
Mode	: E-Filing	

For Porwal Auto Components Ltd.,

Authorised Signatory.

General information about company	
Scrp code	532933
Name of the entity	PORWAL AUTO COMPONENTS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

For Porwal Auto Components Ltd.,


Authorised Signatory

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														
Is there any change in information of board of directors compare to previous quarter														
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Surendra Utsavjal Jain	AAZPJ7856N	00245154	Executive Director	Chairperson		01-08-2014			1	0	0	
2	Mr	Devendra Jain	AAZPJ7857P	00232920	Executive Director	Not Applicable	MD	01-08-2014			1	0	0	
3	Mr	Mukesh Utsavjal Jain	ACWPJ8821A	00245111	Executive Director	Not Applicable		01-08-2014			1	1	0	
4	Mr	Nitin Dafria	AAXPD5103G	01560804	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	0	2	

For Porwal Auto Components Ltd.


 Authorised Signatory

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Ramesh C Kashyap	AHYFK3443N	06593723	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	1	1	0	
6	Mr	Surajmal Birlachand Kachhera	AEDPK0906Q	00027661	Non-Executive - Independent Director	Not Applicable		29-09-2014		54	2	2	2	
7	Mrs	Rajni Jain	AFIPJ8431R	07140288	Non-Executive - Independent Director	Not Applicable		30-09-2015		54	1	0	0	

For Porwal Auto Components Ltd.


 Authorised Signatory

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Nitin Dafria	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	
3	Audit Committee	Ramesh C Kashyap	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Nitin Dafria	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ramesh C Kashyap	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Nitin Dafria	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Surajmal Birdichand Kucheria	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mukesh Utsavial Jain	Executive Director	Member	

For Porwal Auto Components Ltd.,


 Authorised Signatory.

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sl	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	11-02-2017		
2	30-03-2017		46
3		27-05-2017	57

For Porwal Auto Components Ltd


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Annexure 1							
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	27-05-2017	Yes	All the Committee members were present	11-02-2017	104	
2	Nomination and remuneration committee	27-05-2017	Yes	All the Committee members were present			
3	Stakeholders Relationship Committee	27-05-2017	Yes	All the Committee members were present	11-02-2017	104	

For Porwal Auto Components Ltd.


 Authorised Signatory.

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	

For Porwal Auto Components Ltd


Authorised Signatory.

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 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.


Authorised Signatory

Signatory Details	
Name of signatory	ARWA SAI FEE
Designation of person	Company Secretary
Place	Pithampur
Date	15-07-2017

For Porwal Auto Components Ltd.,


Authorised Signatory