

General information about company	
Scrip code	532933
NSE Symbol	
MSEI Symbol	
ISIN	INE386I01018
Name of the entity	Porwal Auto Components Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
of or	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)	No : pro F
ira al	AAZPJ7856N	00245154	Executive Director	Chairperson related to Promoter		19- 10- 1952	NA		07-06-2005	01-08-2020			1	0	0	0	
dra	AAZPJ7857P	00232920	Executive Director	Not Applicable	MD	23- 06- 1954	NA		01-08-2011	01-08-2020			1	0	0	0	
h al	ACWJP8821A	00245111	Executive Director	Not Applicable		02- 10- 1956	NA		01-08-2011	01-08-2020			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)	Numl membe in A/ Stakeholder Comm includi listed (Re Regul 26(1) List Regul
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		

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	00232920	Devendra Jain	Executive Director	Chairperson	18-05-2018		
2	00245111	Mukesh Utsavlal Jain	Executive Director	Member	18-05-2018		
3	01560804	Nitin Dafria	Non-Executive - Independent Director	Member	18-05-2018		



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-06-2020				Yes	7	4
2	29-06-2020		15		Yes	7	4
3		30-07-2020	30		Yes	7	4
4		27-08-2020	27		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-06-2020				Yes	3	3
2	Audit Committee	29-06-2020	15			Yes	3	3
3	Audit Committee	30-07-2020	30			Yes	3	3
4	Stakeholders Relationship Committee	26-09-2020				Yes	3	3
5	Stakeholders Relationship Committee	30-07-2020				Yes	3	3
6	Corporate Social Responsibility Committee	29-06-2020				Yes	3	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	26-09-2020				Yes	3	3

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	As per Regulation 19(3) of SEBI(LODR), 2015, the presence of Chairman of Nomination and Remuneration Committee at Annual General Meeting is not mandatory. However, the reason of his absence at AGM was his health issues.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III		
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	14-10-2020

