

General information about company	
Scrip code	532933
Name of the company	PORWAL AUTO COMPONENTS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

For Porwal Auto Components Ltd.



Managing Director,

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entry	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry
1	Mr	SURENDRA UTSAVLAL JAIN	AAZPJ7856N	00245154	Whole Time Director	Promoter Director	Chairperson	01-08-2014			1	0	0
2	Mr	DEVENDRA JAIN	AAZPJ7857P	00232920	Managing Director	Promoter Director		01-08-2014			1	0	0
3	Mr	MUKESH UTSAVLAL JAIN	ACWJP8821A	00245111	Whole Time Director	Promoter Director		01-08-2014			1	1	0
4	Mr	NITIN DAFRIA	AAXP5103G	01560804	Non - Executive Director	Independent Director		29-09-2014		21	1	0	2
5	Mr	RAMESH C KASHYAP	AHYPK3843N	06593723	Non - Executive Director	Independent Director		29-09-2014		21	1	1	0
6	Mr	SURAJMAL BIRDICHAND KUCHERIA	AEDPK0906Q	00027661	Non - Executive Director	Independent Director		29-09-2014		21	2	2	2
7	Mrs	RAJNI JAIN	AFIPJ8431R	07140288	Non - Executive Director	Independent Director	Woman Director	30-03-2015		9	1	0	0

For Porwal Auto Components Ltd.

 Managing Director.

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	NITIN DAFRIA	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	SURAJMAL BIRDICHAND KUCHERIA	Non - Executive Director	Independent Director	Member
3	Audit Committee	RAMESH C KASHYAP	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	SURAJMAL BIRDICHAND KUCHERIA	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	NITIN DAFRIA	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	RAMESH C KASHYAP	Non - Executive Director	Independent Director	Member
7	Stakeholders Relationship Committee	NITIN DAFRIA	Non - Executive Director	Independent Director	Chairperson
8	Stakeholders Relationship Committee	SURAJMAL BIRDICHAND KUCHERIA	Non - Executive Director	Independent Director	Member
9	Stakeholders Relationship Committee	MUKESH UTSAVLAL JAIN	Whole Time Director	Promoter Director	Member

For Porwal Auto Components Ltd.


Managing Director.

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2015	31-10-2015	81

For Porwal Auto Components Ltd.


Managing Director,

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	31-10-2015	Yes	All the Committee Members are present	10-08-2015	81
2	Nomination and remuneration committee	31-10-2015		All the Committee Members are present	10-08-2015	81
3	Stakeholders Relationship Committee	31-10-2015		All the Committee Members are present	10-08-2015	81

For Porwal Auto Components Ltd.


Managing Director.

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	Yes	
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	
	Any other information to be provided		

For Porwal Auto Components Ltd.


Managing Director,

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)	No
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

For Porwal Auto Components Ltd.

 Managing Director.

Signatory Details	
Name of signatory	ARWA SAI FEE
Designation of person	Company Secretary
Place	INDORE
Date	15-01-2016

For Porwal Auto Components Ltd.


Managing Director