

General information about company

Scrip code	531994
Name of the company	AUTO PINS (INDIA) LIMITED
Reporting Quarter	Half Yearly
Date of Report	13-01-2016
Risk management committee	Yes

I. 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 entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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Add

Delete

1	Mr	RAJBIR SINGH	AATPS0175P	00176574	Managing Director	Executive Director	Non - Independent Director	10-08-1989			2	0	0
2	Mr	SUBHASH JAIN	AFMPJ0902K	00176493	Executive Director		Non - Independent Director	10-08-1989			1	2	1
3	Mr	KULBIR SINGH	CLOPS6653L	02712040	Non - Executive Director		Independent Director	30-06-2006		12	1	2	1
4	Mr	NAND KISHORE SHARMA	BBXPS1403A	02207148	Non - Executive Director		Independent Director	01-06-2013		12	1	2	0
5	Ms	SHILPY CHOPRA	AITPC8877A	07161915	Non - Executive Director		Independent Director	31-03-2015		1	1	0	0

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)
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Add

Delete


1	Audit Committee	KULBIR SINGH	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	NAND KISHORE SHARMA	Member	Non - Executive Director	Independent Director
3	Audit Committee	SUBHASH JAIN	Member	Executive Director	Non - Independent Director
4	Nomination and remuneration committee	KULBIR SINGH	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	NAND KISHORE SHARMA	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	SUBHASH JAIN	Member	Executive Director	Non - Independent Director
7	Stakeholders Relationship Committee	SUBHASH JAIN	Chairperson	Executive Director	Non - Independent Director
8	Stakeholders Relationship Committee	NAND KISHORE SHARMA	Member	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	KULBIR SINGH	Member	Non - Executive Director	Independent Director
10	Risk Management Committee	RAJBIR SINGH	Chairperson	Managing Director	Non - Independent Director
11	Risk Management Committee	KULBIR SINGH	Member	Non - Executive Director	Independent 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)
<div style="display: flex; justify-content: space-around;"> Add Delete </div>			
1	27-07-2015	29-10-2015	120
2	31-07-2015	31-10-2015	120
3		01-09-2015	
4		02-12-2015	

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)
<div style="display: flex; justify-content: space-around;"> Add Delete </div>						
1	Audit Committee	31-10-2015	Yes	2	31-07-2015	120


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	NA	
Any other information to be provided			

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)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure III

Format 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

I. Affirmations

Sr	Broad heading	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)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	RAJBIR SINGH
Designation of person	Managing Director
Place	DELHI
Date	12-01-2016