



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

Corporate Office :

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

Tel. : +91-120-2462552 / 53, Fax : +91-120-2461371

Email : info@ppapco.com Website : www.ppapco.in

October 14, 2014

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Quarterly Compliance under Clause 49 of the Listing Agreement for the quarter ended September 30, 2014.

Dear Sir,

Pursuant to the compliances under Listing Agreement please find enclosed herewith report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended September 30, 2014.

You are requested to take the documents on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary

Quarterly Compliance Report on Corporate Governance

Name of the Company: PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

Quarter ending on: September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	The Board comprises of 6 Directors. The details are as follows: <ul style="list-style-type: none"> • Three Non-Executive Independent Directors; and • Three Executive Directors
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	The Company does not have any subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	NA	During this quarter, the Company has not raised any proceeds through public issues, rights issues, preferential issues etc.
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	

For PPAP Automotive Limited



Company Secretary

V.CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report of 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report of 2013-14.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report of 2013-14.

Certified to be true
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)


Sonia Bhandari
Company Secretary