

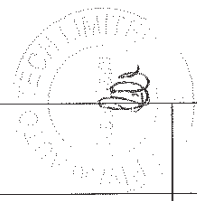
**SHIVAM AUTOTECH LIMITED**

Company Symbol	SHIVAMAUTO	Company Name	SHIVAM AUTOTECH LIMITED
Quarter From	01-Jan-2016	Quarter to	31-Mar-2016
Applicability of CG	Yes	CIN	L34300DL2005PLC139163

**Annexure Details**

**1. Composition of Board of Directors**

S. No.	Name of the Director	DIN	PAN	Category	Date of Appointment	Date of Cessation	Tenure	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	Membership in Committees	Remarks
1.	Mr. Sumil Kant Munjal, Chairman	00003902	AIBPM4928J	C	29/09/2014		5	6	1	0	1. Audit Committee 2. Nomination and Remuneration Committee	
2.	Mr. Neeraj Munjal, Managing Director	00037792	ABMPM8680R	ED	01/04/2011		5	1	1	0	1. Audit Committee	
3.	Mrs. Charu Munjal, Whole Time Director	03094545	ADVPM3847K	ED	28/05/2013		5	2	0	0	-	
4.	Mr. Bhagwan Dass Narang, Director	00038052	AAEPN3092R	ID	29/09/2014		5	6	2	1	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Committee	
5.	Mr. Surrinder Lal Kapur, Director	00033312	AFVVK6331G	ID	29/09/2014		5	5	7	3	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Committee 4. Risk Management Committee	
6.	Dr. Vinayshil Gautam, Director	00037909	AAAPG5459M	ID	29/09/2014		5	1	2	0	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Committee 4. Risk Management Committee	
7.	Dr. Anil Kumar Gupta, Whole Time Director	02643623	AADPG8969M	ED	20/12/2014		3	1	2	0	1. Audit Committee 2. Stakeholders Committee 3. Risk Management Committee	



**2. Composition of Committees**

**(a) Audit Committee**

S.No.	Name of Committee Members	Category
1.	Mr. Surrinder Lal Kapur	Chairperson
2.	Mr. Sunil Kant Munjal	Member
3.	Mr. Bhagwan Dass Narang	Member
4.	Dr. Vinayshil Gautam	Member
5.	Dr. Anil Kumar Gupta	Member

**(b) Stakeholders Relationship Committee**

S.No.	Name of Committee Members	Category
1.	Mr. Bhagwan Dass Narang	Chairperson
2.	Mr. Surrinder Lal Kapur	Member
3.	Dr. Vinayshil Gautam	Member
4.	Dr. Anil Kumar Gupta	Member
5.	Mr. Neeraj Munjal	Member

**(c) Risk Management Committee**

S.No.	Name of Committee Members	Category
1.	Mr. Surrinder Lal Kapur	Chairperson
2.	Dr. Vinayshil Gautam	Member
3.	Dr. Anil Kumar Gupta	Member

**(d) Nomination and Remuneration Committee**

S.No.	Name of Committee Members	Category
1.	Dr. Vinayshil Gautam	Chairperson
2.	Mr. Sunil Kant Munjal	Member
3.	Mr. Bhagwan Dass Narang	Member
4.	Mr. Surrinder Lal Kapur	Member

**3. Meeting of Board of Directors**

S.No.	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)
1.	16-Oct-2015	12-Feb-2016	Yes
2.	02-Nov-2015	12-Feb-2016	Yes

**4. Meeting of Committees**

S.No.	Name of the Committee	Date(s) of Meeting of the Committees in the previous quarter	Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)
1.	Audit Committee	02-Nov-2015	12-Feb-2016	Yes
2.	Stakeholders Committee	02-Nov-2015	12-Feb-2016	Yes
3.	Risk Management Committee	02-Nov-2015	12-Feb-2016	Yes
4.	Nomination and Remuneration Committee	-	12-Feb-2016	Yes



5. Related Party Transaction

S. No.	Subject	Compliance Status
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	Not Applicable
3.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

**Affirmations**

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 - Yes
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 companies)
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For Shivam Autotech Limited

*Shivani Kakkar*

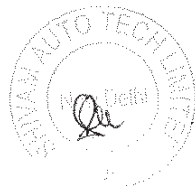


Shivani Kakkar  
 Company Secretary  
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**SHIVAM AUTOTECH LIMITED**

Company Symbol	<b>SHIVAMAUTO</b>	Company Name	<b>SHIVAM AUTOTECH LIMITED</b>
Quarter From	<b>01-Jan-2016</b>	Quarter to	<b>31-Mar-2016</b>
Applicability of CG	<b>Yes</b>	CIN	<b>L34300DL2005PLC139163</b>

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)refer note below</b>	
Details of business	YES	
Terms and conditions of appointment of independent directors	YES	
Composition of various committees of board of directors	YES	
Code of conduct of board of directors and senior management personnel	YES	
Details of establishment of vigil mechanism/ Whistle Blower policy	YES	
Criteria of making payments to non-executive directors	YES	
Policy on dealing with related party transactions	YES	
Policy for determining 'material' subsidiaries	N.A.	
Details of familiarization programmes imparted to independent directors	YES	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	
email address for grievance redressal and other relevant details	YES	
Financial results	YES	
Shareholding pattern	YES	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	N.A.	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES



Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES – 23(2) N.A – 23(3)
Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied – N.A.

**For Shivam Autotech Limited**

*Shivani Kakkar*

**Shivani Kakkar  
Company Secretary**

**M. No. 25097**

