

CIN: L34300DL2005PLC139163

Date: 10-April-2018

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

The National Stock Exchange of India Limited
“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

Sub: Corporate Governance report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31-Mar-2018.

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed the Corporate Governance report for the quarter ended 31-Mar-2018.

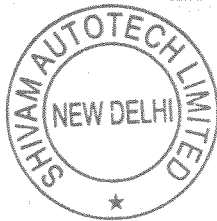
Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,
For Shivam Autotech Limited

Shivani Kakkar

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Shivani Kakkar
Company Secretary
M. no. 25097



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TEL.: +91 11 49242100-30, FAX: +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



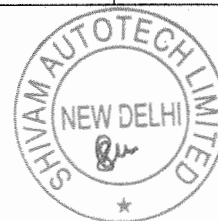
DNV
CERTIFIED FIRM

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shivam Autotech Limited**
 2. Quarter ending - **31-Mar-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	SUNIL KANT MUNDAL	00003902	AIBPM8J	ID,C & NED	29-Sep-2014		5	2	2	0
Mr.	NEERAJ MUNDAL	00037792	ABMPM8R	ED	01-Apr-2016		5	1	1	0
Mrs.	CHARUMUNDAL	03094545	ADVPM3K	ED	28-May-2013		5	2	0	0
Mr.	BHAGWAN DAS NARANG	00826573	AAEPN3R	NED,ID	29-Sep-2014		5	3	2	1
Mr.	SURRENDER KAPUR	00033312	AFVPM6331G	NED,ID	29-Sep-2014		5	3	5	3



Mr.	VINA YSHI L GAU TAM	00 03 79 09	AA AP G54 59 M	NED,ID	29-Sep- 2014		5	1	2	0
Mr.	ANIL KUM AR GUP TA	02 64 36 23	AA DP G89 69 M	ED	20-Dec- 2017		3	1	2	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANIL KUMAR GUPTA	ED	Member
2	SUNIL KANT MUNJAL	ID,C & NED	Member
3	VINAYSHIL GAUTAM	NED,ID	Member
4	SURRINDER LAL KAPUR	NED,ID	Chairperson
5	BHAGWAN DAS NARANG	NED,ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHAGWAN DAS NARANG	NED,ID	Chairperson
2	SURRINDER LAL KAPUR	NED,ID	Member
3	NEERAJ MUNJAL	ED	Member
4	ANIL KUMAR GUPTA	ED	Member
5	VINAYSHIL GAUTAM	NED,ID	Member

Risk Management Committee

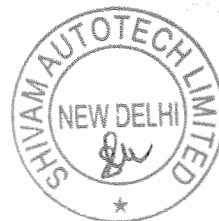
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANIL KUMAR GUPTA	ED	Member
2	VINAYSHIL GAUTAM	NED,ID	Chairperson
3	SURRINDER LAL KAPUR	NED,ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHAGWAN DAS NARANG	NED,ID	Member
2	SUNIL KANT MUNJAL	ID,C & NED	Member
3	SURRINDER LAL KAPUR	NED,ID	Member
4	VINAYSHIL GAUTAM	NED,ID	Chairperson

III. Meeting of Board of Directors

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)
13-Nov-2017	14-Feb-2018	92



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Feb-2018	YES	13-Nov-2017	92
Stakeholders Relationship Committee	14-Feb-2018	YES	13-Nov-2017	
Risk Management Committee	14-Feb-2018	YES	13-Nov-2017	
Nomination & Remuneration Committee	14-Feb-2018	YES	-	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. 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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : SHIVANI KAKKAR
 Designation : Company Secretary



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>		<i>Compliance status (Yes/No/NA)</i>
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		Not Applicable
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		Not Applicable
New name and the old name of the listed entity		Not Applicable
II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes



<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

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. - **Not Applicable**

Name : SHIVANI KAKKAR
Designation : Company Secretary

