

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Shivam Autotech Limited**  
 2. Quarter ending - **30-Sep-2018**

<b>i. Composition of Board of Directors</b>										
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	01-Jun-2018		5	2	0	0
Mr.	BHAGWAN DAS NARANG	00826573	AAEPN3R	ID	29-Sep-2014		5	3	2	1
Mr.	SURINDER LAL KAPAL	00033312	AFVPM6G	ID	29-Sep-2014		5	2	3	2

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Mr.	VINA YSHI L GAU TAM	00 03 79 09	AA AP G54 59 M	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

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

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINAYSHIL GAUTAM	ID	Member
2	ANIL KUMAR GUPTA	ED	Member
3	NEERAJ MUNJAL	ED	Member
4	SURRINDER LAL KAPUR	ID	Member
5	BHAGWAN DAS NARANG	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SURRINDER LAL KAPUR	ID	Member
2	VINAYSHIL GAUTAM	ID	Chairperson
3	ANIL KUMAR GUPTA	ED	Member

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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2018	13-Aug-2018	74

<b>IV. Meeting of Committees</b>				
<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>
				74
Audit Committee	13-Aug-2018	5	30-May-2018	
Stakeholders Relationship Committee	13-Aug-2018	5	30-May-2018	
Risk Management Committee	13-Aug-2018	3	30-May-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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:

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**Name** : **SHIVANI KAKKAR**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.

**Name** : **Shivani Kakkar**  
**Designation** : **Company Secretary**