

## Corporate Governance Report

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

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

#### **i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Term	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	Membership in Committees of the Company	Remarks
Mr.	SUNIL KANT MUNJAL	00003902	AIBPM4928J	ID,C & NED		29-Sep-2014		5	2	2	0	AC,NRC	
Mr.	NEERAJ MUNJAL	00037792	ABMPM8680R	ED	CEO-MD	01-Apr-2016		5	1	1	0	SC	
Mrs.	CHARU MUNJAL	03094545	ADVPM3847K	ED		01-Jun-2018		5	2	0	0	NA	
Mr.	BHAGWAN DAS NARANG	00826573	AAEPN3092R	ID		29-Sep-2014		5	3	2	1	AC,SC, NRC	
Mr.	SURRINDER LAL KAPUR	00033312	AFVPM6331G	ID		29-Sep-2014		5	2	3	2	AC,SC, RMC,NRC	
Mr.	VINAYSHIL GAUTAM	00037909	AAAPG5459M	ID		29-Sep-2014		5	1	2	0	AC,SC, RMC,NRC	
Mr.	ANIL KUMAR GUPTA	02643623	AADPG8969M	ED		20-Dec-2017		3	1	2	0	AC,SC, RMC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VINAYSHIL GAUTAM	ID	Member	03-Aug-2006	
2	SUNIL KANT MUNJAL	ID,C & NED	Member	03-Aug-2006	
3	ANIL KUMAR GUPTA	ED	Member	29-Apr-2010	
4	SURRINDER LAL KAPUR	ID	Chairperson	03-Aug-2006	
5	BHAGWAN DAS NARANG	ID	Member	03-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VINAYSHIL GAUTAM	ID	Member	29-Nov-2010	
2	ANIL KUMAR GUPTA	ED	Member	09-Nov-2010	
3	NEERAJ MUNJAL	ED	Member	02-Aug-2006	
4	SURRINDER LAL KAPUR	ID	Member	02-Aug-2006	
5	BHAGWAN DAS NARANG	ID	Chairperson	02-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SURRINDER LAL KAPUR	ID	Member	14-Feb-2015	
2	VINAYSHIL GAUTAM	ID	Chairperson	14-Feb-2015	
3	ANIL KUMAR GUPTA	ED	Member	14-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	VINAYSHIL GAUTAM	ID	Chairperson	02-Aug-2006	
2	SURRINDER LAL KAPUR	ID	Member	02-Aug-2006	
3	BHAGWAN DAS NARANG	ID	Member	02-Aug-2006	
4	SUNIL KANT MUNJAL	ID,C & NED	Member	02-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
13-Aug-2018	05-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee	13-Aug-2018	05-Nov-2018	5	Yes
Stakeholders Relationship Committee	13-Aug-2018	05-Nov-2018	5	Yes
Risk Management Committee	13-Aug-2018	05-Nov-2018	3	Yes

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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**