

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shivam Autotech Limited**
 2. Quarter ending - **30-Jun-2019**

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	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	Membership in Committees of the Company	Remarks
Mr.	SUNIL KANT MUNJAL	00003902	AIBPM4928J	ID,C & NED		29-Sep-2014		60	3	2	0	AC,NRC	
Mr.	NEERAJ MUNJAL	00037792	ABMPM8680R	ED	CEO-MD	01-Apr-2016		60	0	1	0	SC	
Mrs.	CHARU MUNJAL	03094545	ADVPM3847K	ED		01-Jun-2018		60	0	0	0		
Mr.	BHAGWAN DASS NARANG	00826573	AAEPN3092R	ID		29-Sep-2014		60	3	1	3	AC,SC,NRC	
Mr.	VINAYSHIL GAUTAM	00037909	AAAPG5459M	ID		29-Sep-2014		60	1	2	0	AC,SC,RC,NRC	
Mr.	ANIL KUMAR GUPTA	02643623	AADPG8969M	ED		20-Dec-2017		36	0	2	0	AC,SC,RC	

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	SUNIL KANT MUNJAL	ID,C & NED	Member	03-Aug-2006	
2	VINAYSHIL GAUTAM	ID	Member	03-Aug-2006	
3	ANIL KUMAR GUPTA	ED	Member	29-Apr-2010	
4	BHAGWAN DASS NARANG	ID	Chairperson	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	09-Nov-2010	
2	ANIL KUMAR GUPTA	ED	Member	09-Nov-2010	
3	NEERAJ MUNJAL	ED	Member	02-Aug-2006	
4	BHAGWAN DASS 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	VINAYSHIL GAUTAM	ID	Chairperson	14-Feb-2015	
2	ANIL KUMAR GUPTA	ED	Member	14-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VINAYSHIL GAUTAM	ID	Chairperson	02-Aug-2006	
2	BHAGWAN DASS NARANG	ID	Member	02-Aug-2006	
3	SUNIL KANT MUNJAL	ID,C & NED	Member	02-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
06-Feb-2019	27-May-2019
12-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		06-Feb-2019	5	Yes
Audit Committee		27-May-2019	4	Yes
Stakeholders Relationship Committee		06-Feb-2019	5	Yes
Stakeholders Relationship Committee		19-Feb-2019	5	Yes
Stakeholders Relationship Committee		08-Mar-2019	5	Yes
Stakeholders Relationship Committee		10-Apr-2019	4	Yes
Stakeholders Relationship Committee		27-May-2019	4	Yes
Nomination & Remuneration Committee		27-May-2019	3	Yes
Risk Management Committee		06-Feb-2019	3	Yes
Risk Management Committee		27-May-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

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Name : Shivani Kakkar
Designation : Company Secretary & Compliance Officer