

**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-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	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Memberships in Committees of the Company
Mr.	SUNIL KANT MUNJAL	00003902	AIBPM4928J	ID,C & NED		14-Feb-2006	25-Sep-2019		60	14-Dec-1957	3	3	2	0	AC, NRC
Mr.	NEERAJ MUNJAL	00037792	ABMPM8680R	ED	CEO-MD	29-Jul-2005	01-Apr-2016		60	01-Jul-1967	1	0	1	0	SC
Mrs.	CHARU MUNJAL	03094545	ADVPM3847K	ED		28-May-2013	01-Jun-2018		60	04-Jun-1972	2	0	0	0	
Mr.	BHAGWAN DASS NARANG	00826573	AAEPN3092R	ID		14-Feb-2006	25-Sep-2019		60	12-Apr-1945	3	3	1	3	AC, SC, RC, NRC
Mr.	VINAYSHIL GAUTAM	00037909	AAAPG5459M	ID		14-Feb-2006	29-Sep-2014	25-Sep-2019	60	03-Jun-1946	0	0	0	0	AC, SC, RC, NRC
Mr.	VIKRAMAJIT SEN	00866743	ABAPS5829G	ID		08-Aug-2019	08-Aug-2019		60	31-Dec-1950	3	3	0	0	
Mr.	ANIL KUMAR GUPTA	02643623	AADPG8969M	NED		09-Aug-2019	09-Aug-2019		60	02-Apr-1951	2	1	2	0	AC, SC, RC, NRC

Company Remarks	Dr. Anil Kumar Gupta has resigned as Whole-Time Director of the Company w.e.f. August 8, 2019 and is appointed as a Non-Executive and Non-Independent Director of the Company w.e.f. August 9, 2019, which was approved by the Shareholders at the Annual General Meeting held on September 25, 2019.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**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	BHAGWAN DASS NARANG	ID	Chairperson	03-Aug-2006	
2	VINAYSHIL GAUTAM	ID	Member	03-Aug-2006	25-Sep-2019
3	SUNIL KANT MUNJAL	ID,C & NED	Member	03-Aug-2006	
4	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	

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	BHAGWAN DASS NARANG	ID	Chairperson	02-Aug-2006	
2	VINAYSHIL GAUTAM	ID	Member	09-Nov-2010	25-Sep-2019
3	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	
4	NEERAJ MUNJAL	ED	Member	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	25-Sep-2019
2	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	
3	BHAGWAN DASS NARANG	ID	Member	08-Aug-2019	

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	25-Sep-2019
2	BHAGWAN DASS NARANG	ID	Member	02-Aug-2006	
3	SUNIL KANT MUNJAL	ID,C & NED	Member	02-Aug-2006	
4	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	

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>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
27-May-2019	08-Aug-2019	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	27-May-2019		Yes	4	3
Audit Committee		08-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	27-May-2019		Yes	4	2
Stakeholders Relationship Committee		15-Jul-2019	Yes	4	2
Stakeholders Relationship Committee		08-Aug-2019	Yes	4	2
Risk Management Committee	27-May-2019		Yes	2	1
Risk Management Committee		08-Aug-2019	Yes	2	1
Nomination & Remuneration Committee	27-May-2019		Yes	3	3
Nomination & Remuneration Committee		08-Aug-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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 & Compliance Officer**

**ANNEXURE III****Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></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	DUE TO PERSONAL EXIGENCIES
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Name** : **SHIVANI KAKKAR**  
**Designation** : **Company Secretary & Compliance Officer**