

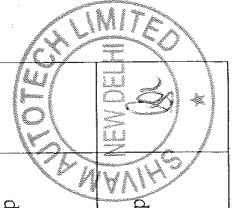
SHIVAM AUTOTECH LIMITED

Company Symbol	SHIVAMAUTO	Company Name	SHIVAM AUTOTECH LIMITED
Quarter From	01-Oct-2016	Quarter to	31-Dec-2016
Applicability of CG	Yes	CIN	L34300DL2005PLC139163

Annexure Details

1. Composition of Board of Directors

S. No.	Name of the Director	DIN	PAN	Category	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number 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	Remarks
1.	Mr. Sunil Kant Munjal, Chairman	00003902	AIBPM4928J	ID,C & NED	29/09/2014		5	2	2	0	1. Audit Committee 2. Nomination and Remuneration Committee	
2.	Mr. Neeraj Munjal, Managing Director	00037792	ABMPM8680R	ED	01/04/2016		5	1	1	0	1. Stakeholders Relationship Committee	
3.	Mrs. Charu Munjal, Whole Time Director	03094545	ADVPM3847K	ED	28/05/2013		5	2	0	0	-	
4.	Mr. Bhagwan Dass Narang, Director	00038052	AAEPN3092R	ID	29/09/2014		5	3	2	1	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee	
5.	Mr. Surrinder Lal Kapur, Director	00033312	AFVPM6331G	ID	29/09/2014		5	3	5	2	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	
6.	Dr. Vinayshil Gautam, Director	00037909	AAAPG5459M	ID	29/09/2014		5	1	2	0	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	
7.	Dr. Anil Kumar Gupta, Whole Time Director	02643623	AADPG8969M	ED	20/12/2014		3	1	2	0	1. Audit Committee 2. Stakeholders Relationship Committee 3. Risk Management Committee	



2. Composition of Committees

(a) Audit Committee

S. No.	Name of Committee Members	Category	Chairperson/Membership
1.	Mr. Sunil Kant Munjal	ID,C & NED	Member
2.	Mr. Bhagwan Dass Narang	NED, ID	Member
3.	Mr. Surrinder Lal Kapur	NED, ID	Chairperson
4.	Dr. Vinayshil Gautam	NED, ID	Member
5.	Dr. Anil Kumar Gupta	ED	Member

(b) Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category	Chairperson/Membership
1.	Mr. Bhagwan Dass Narang	NED, ID	Chairperson
2.	Mr. Surrinder Lal Kapur	NED, ID	Member
3.	Dr. Vinayshil Gautam	NED, ID	Member
4.	Dr. Anil Kumar Gupta	ED	Member
5.	Mr. Neeraj Munjal	ED	Member

(c) Risk Management Committee

S. No.	Name of Committee Members	Category	Chairperson/Membership
1.	Mr. Surrinder Lal Kapur	NED, ID	Member
2.	Dr. Vinayshil Gautam	NED, ID	Chairperson
3.	Dr. Anil Kumar Gupta	ED	Member

(d) Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category	Chairperson/Membership
1.	Mr. Sunil Kant Munjal	ID,C & NED	Member
2.	Mr. Bhagwan Dass Narang	NED, ID	Member
3.	Mr. Surrinder Lal Kapur	NED, ID	Member
4.	Dr. Vinayshil Gautam	NED, ID	Chairperson

3. Meeting of Board of Directors

S. No.	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
1.	12-Nov-2016	13-Aug-2016	90

4. Meeting of Committees

S. No.	Name of the Committee	Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of Committees in the previous quarter	Maximum gap between any two consecutive (in number of days)
1.	Audit Committee	12-Nov-2016	Yes	13-Aug-2016	90
2.	Stakeholders Relationship Committee	12-Nov-2016	Yes	13-Aug-2016	
3.	Stakeholders Relationship Committee	-	Yes	29-Sep-2016	
4.	Risk Management Committee	12-Nov-2016	Yes	13-Aug-2016	
5.	Nomination & Remuneration Committee	12-Nov-2016	Yes	-	



5. Related Party Transaction

S. No.	Subject	Compliance Status
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	Not Applicable
3.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 - Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 companies)
3. The above 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar
 Company Secretary
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