

CIN: L34300DL2005PLC139163

Date: 10-Jan-2018

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**The National Stock Exchange Limited**  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
(Scrip Code – SHIVAMAUTO)

**Sub: Corporate Governance report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31-Dec-2017.**

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed the Corporate Governance report for the quarter ended 31-Dec-2017.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,  
**For Shivam Autotech Limited**

*Shivani Kakkar*  
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**Shivani Kakkar**  
Company Secretary  
M. no. 25097



**GURGAON WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurgaon - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

**REGISTERED OFFICE** : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**

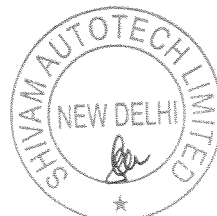
CERTIFIED FIRM

**ANNEXURE I**

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

1. Name of Listed Entity - **Shivam Autotech Limited**  
 2. Quarter ending - **31-Dec-2017**

<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 KANTH MUMJAL	00003902	AIBPM4928J	ID,C & NED	29-Sep-2014		5	2	2	0
Mr.	NEERAJ MUMJAL	00037792	ABMPM8680R	ED	01-Apr-2016		5	1	1	0
Mrs.	CHARUMUNJAL	03094545	ADVP M3847K	ED	28-May-2013		5	2	0	0
Mr.	BHAGWAN DAS NARANG	00826573	AAE PN3092R	NED,ID	29-Sep-2014		5	3	2	1
Mr.	SURINDER LAL KAP	00033312	AFV PK6331G	NED,ID	29-Sep-2014		5	3	5	3



	UR									
Mr.	VINA YSHI L GAU TAM	00 03 79 09	AA AP G54 59 M	NED,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- 2014		3	1	2	0

## II. Composition of Committees

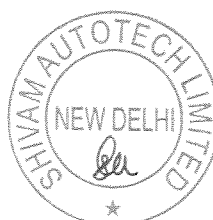
<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BHAGWAN DAS NARANG	NED,ID	Member
2	SURRINDER LAL KAPUR	NED,ID	Chairperson
3	VINAYSHIL GAUTAM	NED,ID	Member
4	SUNIL KANT MUNJAL	ID,C & NED	Member
5	ANIL KUMAR GUPTA	ED	Member

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

<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	NED,ID	Member
2	VINAYSHIL GAUTAM	NED,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	VINAYSHIL GAUTAM	NED,ID	Chairperson
2	SURRINDER LAL KAPUR	NED,ID	Member
3	SUNIL KANT MUNJAL	ID,C & NED	Member
4	BHAGWAN DAS NARANG	NED,ID	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>
10-Aug-2017	13-Nov-2017	94



<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>
Audit Committee	13-Nov-2017	YES	10-Aug-2017	94
Stakeholders Relationship Committee	13-Nov-2017	YES	10-Aug-2017	
Risk Management Committee	13-Nov-2017	YES	10-Aug-2017	

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

