

CIN: L34300DL2005PLC139163

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Shivam Autotech Limited

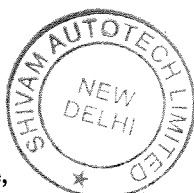
Quarter ending on : 30-Jun-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	will be compiled in the Annual Report
<b>II. Audit Committee</b>	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
<b>III. Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>IV. Subsidiary Companies</b>	49 V	NA	-
<b>V. Risk Management</b>	49 VI	Yes	-
<b>VI. Related Party Transactions</b>	49 VII	Yes	-
<b>VII. Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	will be compiled in the Annual Report
(D) Management	49 VIII D	Yes	will be compiled in the Annual Report
(E) Shareholders	49 VIII E	Yes	will be compiled in the Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
<b>VIII. CEO/CFO Certification</b>	49 IX	Yes	will be compiled in the Annual Report
<b>IX. Report on Corporate Governance</b>	49 X	Yes	will be compiled in the Annual Report
<b>X. Compliance</b>	49 XI	Yes	will be compiled in the Annual Report

For Shivam Autotech Limited

*Shivani Kakkar*

Shivani Kakkar  
Company Secretary  
M. No. 25097  
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District Centre, Saket,  
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Date: 14<sup>th</sup> day of July, 2015

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ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM