

CIN: L34300DL2005PLC139163

Date: 12-Jan-2016

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

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed the quarterly corporate governance report for the quarter ended 31-Dec-2015.

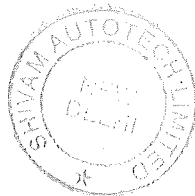
Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,  
**For Shivam Autotech Limited**

*Shivani Kakkar*

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



**GURGAON WORKS** : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,  
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 11 49242100  
FAX : +91 11 49242116 E-mail : admn@shivamautotech.com

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

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**

CERTIFIED FIRM

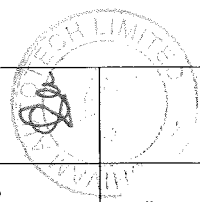
**SHIVAM AUTOTECH LIMITED**

Company Symbol	SHIVAMAUTO	Company Name	SHIVAM AUTOTECH LIMITED
Quarter From	01-Oct-2015	Quarter to	31-Dec-2015
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/Shareholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity	Membership in Committees	Remarks
1.	Mr. Sumil Kant Munjal, Chairman	00003902	AIBPM4928J	C	29/09/2014		5	6	1	0	1. Audit Committee 2. Nomination and Remuneration Committee	
2.	Mr. Neeraj Munjal, Managing Director	00037792	ABMPM8680R	ED	01/04/2011		5	1	1	0	1. Audit 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	6	2	1	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Committee	
5.	Mr. Surrinder Lal Kapur, Director	00033312	AFVPK6331G	ID	29/09/2014		5	5	7	3	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders 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 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 Committee 3. Risk Management Committee	



## 2. Composition of Committees

### (a) Audit Committee

S. No.	Name of Committee Members	Category
1.	Mr. Sunil Kant Munjal	Member
2.	Mr. Bhagwan Dass Narang	Member
3.	Mr. Surrinder Lal Kapur	Chairperson
4.	Dr. Vinayshil Gautam	Member
5.	Dr. Anil Kumar Gupta	Member

### (b) Stakeholders Relationship Committee

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

### (c) Risk Management Committee

S. No.	Name of Committee Members	Category
1.	Mr. Surrinder Lal Kapur	Chairperson
2.	Dr. Vinayshil Gautam	Member
3.	Dr. Anil Kumar Gupta	Member

### (d) Nomination and Remuneration Committee

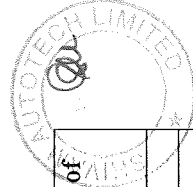
S. No.	Name of Committee Members	Category
1.	Mr. Sunil Kant Munjal	Member
2.	Mr. Bhagwan Dass Narang	Member
3.	Mr. Surrinder Lal Kapur	Member
4.	Dr. Vinayshil Gautam	Chairperson

### 3. Meeting of Board of Directors

S. No.	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)
1.	04-Aug-2015	16-Oct-2015	Yes
2.	09-Sep-2015	02-Nov-2015	Yes

### 4. Meeting of Committees

S. No.	Name of the Committee	Date(s) of Meeting of the Committees in the previous quarter	Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)
1.	Audit Committee	04-Aug-2015	02-Nov-2015	Yes
2.	Stakeholders Committee	04-Aug-2015	02-Nov-2015	Yes
3.	Risk Management Committee	04-Aug-2015	02-Nov-2015	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	Not Applicable

#### 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  
M. No. 25097

303, 3rd Floor, Square One,  
District Centre, Saket,  
New Delhi-110017



Details of transaction with related parties on arm's length basis during the year 2015-16:

S. No.	Name of the Related Party	Value of transactions for sales / purchase Lease / rent / other services during the year 2015-16
1	Munjaj Showa Ltd.	Rs. 6,000 lakhs
2	Dayanand Munjal Investments Pvt. Ltd.	Rs. 500 lakhs
3	Earthly Possessions	Rs. 2500 lakhs
4	Pushti Metals	Rs. 2500 lakhs
5	Semac Consultants Private Limited	Rs. 500 lakhs
6	Hero Fincorp Ltd.	Rs. 7500 lakhs

For Shivam Autotech Limited

*Shivani Kakkhar*



Shivani Kakkhar  
Company Secretary

M. No. 25097

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