



Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHIVAM AUTOTECH LIMITED**
 Quarter ending on: **March 31, 2014**

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---------------------------------------|
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non-executive Directors' compensation & disclosures | 49(IB) | Yes | |
| (C) Other provisions as to Board and Committees | 49(IC) | Yes | |
| (D) Code of Conduct | 49(ID) | Yes | |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49(IIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIB) | Yes | |
| (C) Powers of Audit Committee | 49(IIC) | Yes | |
| (D) Role of Audit Committee | 49(IID) | Yes | |
| (E) Review of Information by Audit Committee | 49(IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | N.A. | |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49(IVA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49(IVB) | Yes | |
| (C) Board Disclosures | 49(IVC) | Yes | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49(IVD) | N.A. | |
| (E) Remuneration of Directors | 49(IVE) | | will be compiled in the Annual Report |
| (F) Management | 49(IVF) | | will be compiled in the Annual Report |
| (G) Shareholders | 49(IVG) | | will be compiled in the Annual Report |
| V. CEO/CFO Certification | 49 (V) | | will be compiled in the Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | | will be compiled in the Annual Report |
| VII. Compliance | 49 (VII) | | will be compiled in the Annual Report |

For Shivam Autotech Limited

Davendra Ujlayan
 VP - Finance & Company Secretary

Date: 5th day of April, 2014

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Website : www.shivamautotech.com

ISO / ITS 16949
 ISO 14001
 OHSAS 18001



DNV

CERTIFIED FIRM