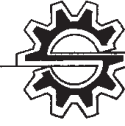


Shivam Autotech Limited



CIN: L34300DL2005PLC139163

Quarterly Compliance Report on Corporate Governance

Name of the Company : Shivam Autotech Limited

Quarter ending on : 31-March-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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
II. Audit Committee	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	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	NA	-
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	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	-
VIII. CEO/CFO Certification	49 IX	Yes	will be compiled in the Annual Report
IX. Report on Corporate Governance	49 X	Yes	will be compiled in the Annual Report
X. Compliance	49 XI	Yes	will be compiled in the Annual Report

For Shivam Autotech Limited

Shivani Kakkkar

Shivani Kakkkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi-110017

Date: 13th day of April, 2015

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ISO 14001
OHSAS 18001



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