

General information about company	
Scrip code	532776
NSE Symbol	SHIVAMAUTO
MSEI Symbol	NA
ISIN	INE637H01024
Name of the entity	SHIVAM AUTOTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BHAGWAN DASS NARANG	AAEPN3092R	00826573	Non-Executive - Independent Director	Not Applicable		12-04-1945	No				Active	Yes	25-09-2019	14-02-2006	25-09-2019	28-04-2023	60	1	1	4	1		
2	Mr	NEERAJ MUNJAL	ABMPM8680R	00037792	Executive Director	Not Applicable	CEO-MD	01-07-1967	No				Active	NA		29-07-2005	01-04-2021		60	1	0	1	0		
3	Mrs	CHARU MUNJAL	ADVPM3847K	03094545	Executive Director	Not Applicable		04-06-1972	No				Active	NA		28-05-2013	01-04-2022		60	2	0	0	0		
4	Mr	ANIL KUMAR GUPTA	AADPG8969M	02643623	Non-Executive - Independent Director	Not Applicable		02-04-1951	No				Active	NA		09-08-2019	25-05-2023		60	2	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	JYOTHI PRASAD	AAEPP6028P	06947488	Non-Executive - Independent Director	Not Applicable		29-11-1963	No				Active	NA		13-11-2019	13-11-2019	28-04-2023	60	1	1	4	2		
6	Mr	SUNIL CHINUBHAI VAKIL	AAVPV1337Q	02527630	Non-Executive - Independent Director	Not Applicable		06-05-1956	No				Active	NA		21-12-2020	21-12-2020		48	1	1	2	1		
7	Mr	YOGESH CHANDER MUNJAL	ABMPM8677L	00003491	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1940	No				Active	Yes	04-07-2023	25-05-2023	25-05-2023		60	2	2	4	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Member	13-11-2019	28-04-2023	
2	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
3	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	03-08-2006	28-04-2023	
4	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	25-05-2023		
5	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Member	13-11-2019	28-04-2023	
2	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
3	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	03-08-2006	28-04-2023	
4	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	25-05-2023		
5	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Member	13-11-2019	28-04-2023	
2	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	25-05-2023		
3	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	02-08-2006	28-04-2023	
4	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	25-05-2023		
5	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	13-02-2023				Yes	6	6	3
2	27-03-2023		41		Yes	6	6	3
3		25-05-2023	58		No	5	5	1

Text Block	
Textual Information(1)	<p>Mr. Bhagwan Dass Narang (Chairman & Independent Director- DIN 00826573) and Ms. Jyothi Prasad (Independent Director-DIN 06947488) ceases to be the Directors from the Board and Committees of the Board of Directors with effect from 28th April, 2023 vide SEBI order no. WTH/SM/MIRSD/MIRSD - SEC-4-26042/2023-24 of the Company. Consequently, company has appointed Mr. Yogesh Chander Munjal as Additional & Non-Independent Director and Change the designation of Mr. Anil Kumar Gupta as Non- Independent to Independent Director of the Company in the Board meeting held on 25-May-2023.</p> <p>Further, Company has obtained shareholder approval through postal ballot dated 04-July-2023 and passed the special resolution for the appointment of Mr. Yogesh Chander Munjal and Mr. Anil Kumar Gupta.</p> <p>Company was also looking suitable candidate to re-constitute the Board & its Committees as per LODR.</p>

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	100			No	3	3	1	0
3	Nomination and remuneration committee	13-02-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	25-05-2023	100			No	3	3	1	0
5	Stakeholders Relationship Committee	13-02-2023				Yes	5	5	2	0

Text Block

Textual Information(1)	<p>Mr. Bhagwan Dass Narang (Chairman & Independent Director- DIN 00826573) and Ms. Jyothi Prasad (Independent Director-DIN 06947488) ceases to be the Directors from the Board and Committees of the Board of Directors with effect from 28th April, 2023 vide SEBI order no. WTH/SM/MIRSD/MIRSD - SEC-4-26042/2023-24 of the Company. Consequently, company has appointed Mr. Yogesh Chander Munjal as Additional & Non-Independent Director and Change the designation of Mr. Anil Kumar Gupta as Non- Independent to Independent Director of the Company in the Board meeting held on 25-May-2023.</p> <p>Further, Company has obtained shareholder approval through postal ballot dated 04-July-2023 and passed the special resolution for the appointment of Mr. Yogesh Chander Munjal and Mr. Anil Kumar Gupta.</p> <p>Company was also looking suitable candidate to re-constitute the Board & its Committees as per LODR.</p>
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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PREETI SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PREETI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	20-07-2023

