

**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	31-12-2023
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 Yes

Whether Chairperson is related to MD or CEO Yes

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
1	Mr	NEERAJ MUNJAL	ABMPM8680R	00037792	Executive Director	Not Applicable	CEO-MD	01-07-1967
2	Mrs	CHARU MUNJAL	ADVPM3847K	03094545	Executive Director	Not Applicable		04-06-1972
3	Mr	ANIL KUMAR GUPTA	AADPG8969M	02643623	Non-Executive - Independent Director	Not Applicable		02-04-1951
4	Mrs	SUNIL CHINUBHAI VAKIL	AAVPV1337Q	02527630	Non-Executive - Independent Director	Not Applicable		06-05-1956
5	Mr	YOGESH CHANDER MUNJAL	ABMPM8677L	00003491	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-02-1940
6	Mrs	NEETIKA BATRA	AAJPB9116F	10219725	Non-Executive - Independent Director	Not Applicable		05-09-1967

**I. Composition of Board of Directors**

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		29-07-2005	01-04-2021			1	0	1	0		
2	NA		28-05-2013	01-04-2022			2	0	1	0		
3	NA		09-08-2019	25-05-2023		7.07	2	2	2	1		
4	NA		21-12-2020	21-12-2020		36.1	1	1	2	1		
5	Yes	04-07-2023	25-05-2023	25-05-2023			2	0	3	0		
6	NA		02-07-2023	02-07-2023		5.3	1	1	2	0		

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	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
3	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		

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	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
3	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		

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	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	25-05-2023		
3	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		
5	00037792	NEERAJ MUNJAL	Executive Director	Member	25-05-2023		
6	03094545	CHARU MUNJAL	Executive Director	Member	25-05-2023		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
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								
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)	No. of Independent Directors attending the meeting*
1	02-07-2023				Yes	5	5	2
2	14-08-2023		42		Yes	6	6	3
3		09-11-2023	86		Yes	6	6	3
4		16-11-2023	6		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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	14-08-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	86			Yes	4	4	3	0
3	Nomination and remuneration committee	02-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	16-11-2023	136			Yes	4	4	3	0
5	Stakeholders Relationship Committee	09-11-2023				Yes	6	6	3	0

**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	

**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	Shakti Kant Mahana
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No



<b>Signatory Details</b>	
Name of signatory	Shakti Kant Mahana
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	15-01-2024

