

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Shivam Autotech Limited  
 2. Quarter ending - 31-Dec-2019

**i. Composition Of Board Of Director**

Titl e ( Mr/ Ms)	Name of the Director	DIN	PAN	Cate gory (Chairper son /Executive/Non-Execu tive/ Inde pen den t/ Nomi nee)	Su b Ca te go ry	Ini tia l Da te of App oint men t	Da te of Ap po int men t	Date of cess ation	Te nu re	Date of Birt h	W he th er spe cial reso lut ion pas sed ?	Date of pass ing spe cial reso lut ion	No. of Direc torship in listed entitie s includ ing this listed entity	No of Inde pen dent Direc tors hip in liste d entitie s includ ing this liste d entit y	No of memb ership s in Audit/ Stake holder Comm ittee(s) includ ing this listed entity	No of post of Chair per son in Audi t/ Stake holde r Com mitte e held in listed entitie s includ ing this listed entit y	Membe rship in Comm ittees of the Compa ny
Mr.	SUNIL KANT MUNJAL	0000 3902	AIBPM4 928J	ID,C & NED		14-Feb-2006	25-Sep-2019		60	14-Dec-1957	No		3	3	2	0	AC,NRC
Mr.	NEERAJ MUNJAL	0003 7792	ABMPM 8680R	ED	CEO -MD	29-Jul-2005	01-Apr-2016		60	01-Jul-1967	NA		1	0	1	0	SC
Ms.	CHARU MUNJAL	0309 4545	ADVPM 3847K	ED		28-May - 2013	01-Jun-2018		60	04-Jun-1972	NA		2	0	0	0	
Mr.	BHAGWAN DASS NARANG	0082 6573	AAEPN 3092R	ID		14-Feb-2006	25-Sep-2019		60	12-Apr-1945	Yes	25-Sep-2019	3	3	1	3	AC,SC,RC, NRC
Mr.	ANIL KUMAR GUPTA	0264 3623	AADPG 8969M	NED		09-Aug - 2019	09-Aug - 2019		60	02-Apr-1951	No		2	0	2	0	AC,SC,RC, NRC
Mr.	VIKRAM AJIT SEN	0086 6743	ABAPS5 829G	ID		08-Aug - 2019	08-Aug - 2019	11-Nov - 2019	60	31-Dec-1950	No		3	3	0	0	
Ms.	JYOTHI PRASAD	0694 7488	AAEPP6 028P	ID		13-Nov - 2019	13-Nov - 2019		60	29-Nov - 1963	No		2	2	2	0	AC,SC,RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD	No

or CEO	
--------	--

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHAGWAN DASS NARANG	ID	Chairperson	03-Aug-2006	
2	SUNIL KANT MUNJAL	ID,C & NED	Member	03-Aug-2006	
3	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	
4	JYOTHI PRASAD	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHAGWAN DASS NARANG	ID	Chairperson	02-Aug-2006	
2	NEERAJ MUNJAL	ED	Member	02-Aug-2006	
3	JYOTHI PRASAD	ID	Member	13-Nov-2019	
4	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANIL KUMAR GUPTA	NED	Chairperson	09-Aug-2019	
2	JYOTHI PRASAD	ID	Member	13-Nov-2019	
3	BHAGWAN DASS NARANG	ID	Member	08-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHAGWAN DASS NARANG	ID	Chairperson	02-Aug-2006	
2	ANIL KUMAR GUPTA	NED	Member	09-Aug-2019	
3	SUNIL KANT MUNJAL	ID,C & NED	Member	02-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

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	Number of Directors present	Number of Independent Directors present
08-Aug-2019	13-Nov-2019	Yes	5	2
	28-Dec-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Aug-2019		Yes	3	2
Audit Committee		13-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	08-Aug-2019		Yes	4	2
Stakeholders Relationship Committee		13-Nov-2019	Yes	3	1
Risk Management Committee	08-Aug-2019		Yes	2	1
Risk Management Committee		13-Nov-2019	Yes	2	1
Nomination & Remuneration Committee	08-Aug-2019		Yes	2	2
Nomination & Remuneration Committee		13-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. **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
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

**Name** : **SHIVANI KAKKAR**  
**Designation** : **Company Secretary & Compliance Officer**