

SHIVAM AUTOTECH LIMITED

Company Symbol	SHIVAMAUTO	Company Name	SHIVAM AUTOTECH LIMITED
Quarter From	01-Jul-2016	Quarter to	30-Sep-2016
Applicability of CG	Yes	CIN	L34300DL2005PLC139163

Annexure Details

1. Composition of Board of Directors

S. No.	Name of the Director	DIN	PAN	Category	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees	Remarks
1.	Mr. Sunil Kant Munjal, Chairman	00003902	AIBPM4928J	C, ID, NED	29/09/2014		5	2	1	0	1. Audit Committee 2. Nomination and Remuneration Committee	
2.	Mr. Neeraj Munjal, Managing Director	00037792	ABMPM8680R	ED	01/04/2016		5	1	1	0	1. Stakeholder Relationship Committee	
3.	Mrs. Charu Munjal, Whole Time Director	03094545	ADVPM3847K	ED	28/05/2013		5	2	0	0	-	
4.	Mr. Bhagwan Dass Narang, Director	00038052	AAEPN3092R	ID, NED	29/09/2014		5	3	2	1	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee	
5.	Mr. Surrinder Lal Kapur, Director	00033312	AFVPK6331G	ID, NED	29/09/2014		5	3	5	2	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	
6.	Dr. Vinayshil Gautam, Director	00037909	AAAAPG5459M	ID, NED	29/09/2014		5	1	2	0	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	

7. Dr. Anil Kumar Gupta, Whole Time Director	02643623	AADPG8969M	ED	20/12/2014	3	1	2	0	1. Audit Committee 2. Stakeholders Relationship Committee 3. Risk Management Committee
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2. Composition of Committees

(a) Audit Committee

S. No.	Name of Committee Members	Category	Category
1.	Mr. Sunil Kant Munjal	Member	Independent Director & Non-Executive Director
2.	Mr. Bhagwan Dass Narang	Member	Independent Director & Non-Executive Director
3.	Mr. Surrinder Lal Kapur	Chairperson	Independent Director & Non-Executive Director
4.	Dr. Vinayshil Gautam	Member	Independent Director & Non-Executive Director
5.	Dr. Anil Kumar Gupta	Member	Executive Director

(b) Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category	Category
1.	Mr. Bhagwan Dass Narang	Chairperson	Independent Director & Non-Executive Director
2.	Mr. Surrinder Lal Kapur	Member	Independent Director & Non-Executive Director
3.	Dr. Vinayshil Gautam	Member	Independent Director & Non-Executive Director
4.	Dr. Anil Kumar Gupta	Member	Executive Director
5.	Mr. Neeraj Munjal	Member	Executive Director

(c) Risk Management Committee

S. No.	Name of Committee Members	Category	Category
1.	Mr. Surrinder Lal Kapur	Chairperson	Independent Director & Non-Executive Director
2.	Dr. Vinayshil Gautam	Member	Independent Director & Non-Executive Director
3.	Dr. Anil Kumar Gupta	Member	Executive Director

(d) Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category	Category
1.	Mr. Sunil Kant Munjal	Member	Independent Director & Non-Executive Director
2.	Mr. Bhagwan Dass Narang	Member	Independent Director & Non-Executive Director
3.	Mr. Surrinder Lal Kapur	Member	Independent Director & Non-Executive Director
4.	Dr. Vinayshil Gautam	Chairperson	Independent Director & Non-Executive Director

3. Meeting of Board of Directors

S. No.	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
1.	28-May-2016	13-Aug-2016



4. Meeting of Committees

S. No.	Name of the Committee	Date(s) of Meeting of the Committees in the previous quarter	Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)
1.	Audit Committee	28-May-2016	13-Aug-2016	Yes
2.	Stakeholders Committee	28-May-2016	13-Aug-2016 / 29-Sep-2016	Yes Yes
3.	Risk Management Committee	28-May-2016	13-Aug-2016	Yes
4.	Nomination and Remuneration Committee	28-May-2016	13-Aug-2016	Yes

5. Related Party Transaction

S. No.	Subject	Compliance Status
1.	Whether prior approval of audit committee obtained	Yes
2.	Whether shareholder approval obtained for material RPT	Not Applicable
3.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 companies)
- The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For Shivam Autotech Limited

Shivani Kakkar

**Shivani Kakkar
Company Secretary
M. No. 25097**

**303, 3rd Floor, Square One,
District Centre, Saket,
New Delhi-110017**



Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Shivam Autotech Limited

Shivani
Kakkar

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Company Secretary
M. No. 25097

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