

CIN: L34300DL2005PLC139163

Date: 12-July-2017

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**The National Stock Exchange Limited**  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
(Scrip Code – SHIVAMAUTO)

**Sub: Corporate Governance report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30-Jun-2017.**

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed the Corporate Governance report for the quarter ended 30-Jun-2017.

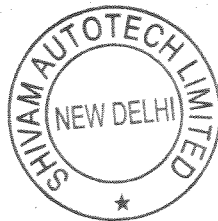
Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,  
For Shivam Autotech Limited

*Shivani Kakkar*

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



**GURGAON WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurgaon - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

**REGISTERED OFFICE** : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**

CERTIFIED FIRM

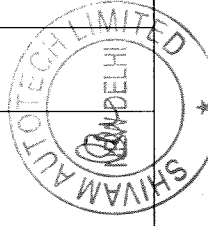
**SHIVAM AUTOTECH LIMITED**

Company Symbol	SHIVAMAUTO	Company Name	SHIVAM AUTOTECH LIMITED
Quarter From	01-Apr-2017	Quarter to	30-Jun-2017
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 Committees (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	2	0	1. Audit Committee 2. Nomination and Remuneration Committee	
2.	Mr. Neeraj Munjal, Managing Director	00037792	ABMPM8680R	ED	01/04/2011		5	1	1	0	1. Stakeholders 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	3	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	
6.	Dr. Vinayshil Gautam, Director	00037909	AAAPG5459M	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. Surrinder Lal Kapur	Chairperson	Independent Director & Non-Executive Director
2.	Mr. Sumil Kant Munjal	Member	Independent Director & Non-Executive Director
3.	Mr. Bhagwan Dass Narang	Member	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

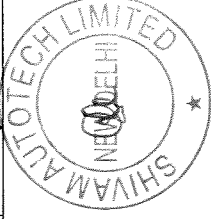
S. No.	Name of Committee Members	Category	Category
1.	Dr. Vinayshil Gautam	Chairperson	Independent Director & Non-Executive Director
2.	Mr. Surrinder Lal Kapur	Member	Independent Director & Non-Executive Director
3.	Dr. Anil Kumar Gupta	Member	Executive Director

### (d) Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category	Category
1.	Dr. Vinayshil Gautam	Chairperson	Independent Director & Non-Executive Director
2.	Mr. Sumil Kant Munjal	Member	Independent Director & Non-Executive Director
3.	Mr. Bhagwan Dass Narang	Member	Independent Director & Non-Executive Director
4.	Mr. Surrinder Lal Kapur	Member	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	Maximum Gap between two consecutive meetings (in no of days)
1.	13-Feb-2017	30-May-2017	105



**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)	Maximum Gap between two consecutive meetings (in no of days)
1.	Audit Committee	13-Feb-2017	30-May-2017	Yes	105
2.	Stakeholders Relationship Committee	13-Feb-2017	06-May-2017	Yes	81
3.	Stakeholders Relationship Committee		30-May-2017	Yes	24
4.	Risk Management Committee	13-Feb-2017	30-May-2017	Yes	105

**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

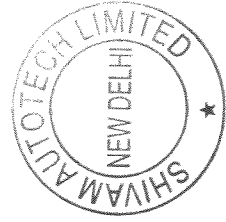
**Affirmations**

- 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. - Yes

For Shivam Autotech Limited

*Shivani Kakkar*

Shivani Kakkar  
Company Secretary  
M. No. 25097



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District Centre, Saket,  
New Delhi-110017