

CIN: L34300DL2005PLC139163

Date: 09-Oct-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-Sep-2017.

Dear Sir,

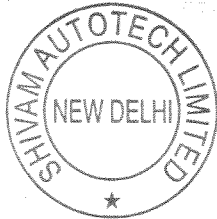
This is in reference to the above mentioned subject; please find enclosed the Corporate Governance report for the quarter ended 30-Sep-2017.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,
For Shivam Autotech Limited

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



GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (India) TEL : 011 49242100
FAX : +91 124 49242116 E-mail : admn@shivamautotech.com

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

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

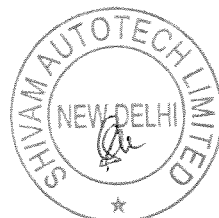
CERTIFIED FIRM

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Shivam Autotech Limited**
 2. Quarter ending - **30-Sep-2017**

Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	SUNIL KANT MUNJAL	00003902	AIBPM4928J	ID, C & NED	29-Sep-2014		5	2	2	0
Mr.	NEERAJ MUNJAL	00037792	ABMPM8680R	ED	01-Apr-2016		5	1	1	0
Mrs.	CHARU MUNJAL	03094545	ADVPM3847K	ED	28-May-2013		5	2	0	0
Mr.	BHAGWAN DAS NARANG	00826573	AAEPN3092R	NED, ID	29-Sep-2014		5	3	2	1
Mr.	SURINDER LAL KAPUR	00033312	AFVPK6331G	NED, ID	29-Sep-2014		5	3	5	3
Mr.	VINAYSHIL GAUTAM	00037909	AAAPG5459M	NED, ID	29-Sep-2014		5	1	2	0
Mr.	ANIL KUMAR GUPTA	02643623	AADPG8969M	ED	20-Dec-2014		3	1	2	0



II. Composition of Committees

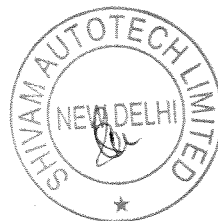
Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ANIL KUMAR GUPTA	ED	Member
2	SUNIL KANT MUNJAL	ID,C & NED	Member
3	VINAYSHIL GAUTAM	NED,ID	Member
4	SURRINDER LAL KAPUR	NED,ID	Chairperson
5	BHAGWAN DAS NARANG	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NEERAJ MUNJAL	ED	Member
2	ANIL KUMAR GUPTA	ED	Member
3	VINAYSHIL GAUTAM	NED,ID	Member
4	SURRINDER LAL KAPUR	NED,ID	Member
5	BHAGWAN DAS NARANG	NED,ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ANIL KUMAR GUPTA	ED	Member
2	VINAYSHIL GAUTAM	NED,ID	Chairperson
3	SURRINDER LAL KAPUR	NED,ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINAYSHIL GAUTAM	NED,ID	Chairperson
2	SURRINDER LAL KAPUR	NED,ID	Member
3	BHAGWAN DAS NARANG	NED,ID	Member
4	SUNIL KANT MUNJAL	ID,C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2017	10-Aug-2017	71



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-Aug-2017	YES	30-May-2017	71
Stakeholders Relationship Committee	10-Aug-2017	YES	30-May-2017	
Risk Management Committee	10-Aug-2017	YES	30-May-2017	
Nomination & Remuneration Committee	10-Aug-2017	YES		

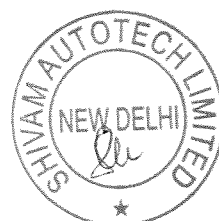
V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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:

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Name : SHIVANI KAKKAR
 Designation : Company Secretary



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Shivani Kakkar
Designation : Company Secretary

