

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHIVAM AUTOTECH LIMITED**  
 Quarter ending on: **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	<b>49(IA)</b>	Yes	
(B) Non-executive Directors' compensation & disclosures	<b>49(IB)</b>	Yes	
(C) Other provisions as to Board and Committees	<b>49(IC)</b>	Yes	
(D) Code of Conduct	<b>49(ID)</b>	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	<b>49(IIA)</b>	Yes	
(B) Meeting of Audit Committee	<b>49(IIB)</b>	Yes	
(C) Powers of Audit Committee	<b>49(IIC)</b>	Yes	
(D) Role of Audit Committee	<b>49(IID)</b>	Yes	
(E) Review of Information by Audit Committee	<b>49(IIE)</b>	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	<b>49(IVA)</b>	Yes	
(B) Disclosure of Accounting Treatment	<b>49(IVB)</b>	Yes	
(C) Board Disclosures	<b>49(IVC)</b>	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	<b>49(IVD)</b>	N.A.	
(E) Remuneration of Directors	<b>49(IVE)</b>		will be compiled in the Annual Report
(F) Management	<b>49(IVF)</b>		will be compiled in the Annual Report
(G) Shareholders	<b>49(IVG)</b>		will be compiled in the Annual Report
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>		will be compiled in the Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>		will be compiled in the Annual Report
<b>VII. Compliance</b>	<b>49 (VII)</b>		will be compiled in the Annual Report

For Shivam Autotech Limited

**Davendra Ujlayan**  
**VP - Finance &**  
**Company Secretary**

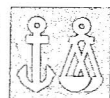
Date: 14<sup>th</sup> day of July, 2014

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Website : www.shivamautotech.com

ISO / ITS 16949  
 ISO 14001  
 OHSAS 18001



CERTIFIED FIRM