

**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-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company
Mr.	Bhagwan Dass Narang	00826573	AAEPN3092R	ID,C & NED		14-Feb-2006	25-Sep-2019		60	12-Apr-1945	Yes	25-Sep-2019	2	2	5	2	AC,SC, RC,NRC
Mr.	Neeraj Munjal	00037792	ABMPM8680R	ED	CEO-MD	29-Jul-2005	01-Apr-2016		60	01-Jul-1967	NA		1	0	1	0	SC
Mrs.	Charu Munjal	03094545	ADVPM3847K	ED		28-May-2013	01-Jun-2018		60	04-Jun-1972	NA		2	0	0	0	
Mr.	Anil Kumar Gupta	02643623	AADPG8969M	NED		09-Aug-2019	09-Aug-2020		60	02-Apr-1951	No		2	1	2	0	AC,SC, RC,NRC
Mrs.	Jyothi Prasad	06947488	AAEPP6028P	ID		13-Nov-2019	13-Nov-2020		60	29-Nov-1963	No		2	2	6	5	AC,SC, RC,NRC
Mr.	Sunil Chinubhai Vakil	02527630	AAVPV1337Q	ID		21-Dec-2020	21-Dec-2020		48	06-May-1956	No		1	1	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	No
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**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jyothi Prasad	ID	Chairperson	13-Nov-2019	
2	Anil Kumar Gupta	NED	Member	09-Aug-2019	
3	Bhagwan Dass Narang	ID,C & NED	Member	03-Aug-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jyothi Prasad	ID	Chairperson	13-Nov-2019	
2	Bhagwan Dass Narang	ID,C & NED	Member	02-Aug-2006	
3	Neeraj Munjal	ED	Member	02-Aug-2006	
4	Anil Kumar Gupta	NED	Member	09-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Anil Kumar Gupta	NED	Chairperson	09-Aug-2019	
2	Jyothi Prasad	ID	Member	13-Nov-2019	
3	Bhagwan Dass Narang	ID,C & NED	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	Jyothi Prasad	ID	Chairperson	09-Nov-2020	
2	Bhagwan Dass Narang	ID,C & NED	Member	02-Aug-2006	
3	Anil Kumar Gupta	NED	Member	09-Aug-2019	

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
28-Jul-2020	09-Nov-2020	Yes	5	2
31-Aug-2020	03-Dec-2020	Yes	5	2
25-Sep-2020	21-Dec-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

**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	28-Jul-2020		Yes	4	3
Audit Committee	31-Aug-2020		Yes	4	3
Audit Committee		09-Nov-2020	Yes	3	2
Stakeholders Relationship Committee	28-Jul-2020		Yes	4	2
Stakeholders Relationship Committee	31-Aug-2020		Yes	4	2
Stakeholders Relationship Committee		09-Nov-2020	Yes	4	2

Risk Management Committee	28-Jul-2020		Yes	3	2
Nomination & Remuneration Committee		09-Nov-2020	Yes	2	1
Nomination & Remuneration Committee		21-Dec-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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** : **Samta Bajaj**  
**Designation** : **Company Secretary & Compliance Officer**