

General information about company

Scrip code	532776
NSE Symbol	SHIVAMAUTO
MSEI Symbol	00000
ISIN	INE637H01024
Name of the entity	SHIVAM AUTOTECH LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BHAGWAN DASS NARANG	AAEPN3092R	00826573	Non-Executive - Independent Director	Chairperson		12-04-1945	Yes	25-09-2019	14-02-2006	25-09-2019		60	2	2	5	2		
2	Mr	NEERAJ MUNJAL	ABMPM8680R	00037792	Executive Director	Not Applicable	CEO-MD	01-07-1967	NA		29-07-2005	01-04-2021		60	1	0	1	0		
3	Mrs	CHARU MUNJAL	ADVPM3847K	03094545	Executive Director	Not Applicable		04-06-1972	NA		28-05-2013	01-06-2018		60	2	0	0	0		
4	Mr	ANIL KUMAR GUPTA	AADPG8969M	02643623	Non-Executive - Non Independent Director	Not Applicable		02-04-1951	No		09-08-2019			60	2	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	JYOTHI PRASAD	AAEPP6028P	06947488	Non-Executive - Independent Director	Not Applicable		29-11-1963	No		13-11-2019			60	1	1	4	2		
6	Mr	SUNIL CHINUBHAI VAKIL	AAVPV1337Q	02527630	Non-Executive - Independent Director	Not Applicable		06-05-1956	No		21-12-2020			48	1	1	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	02643623	ANIL KUMAR GUPTA	Non-Executive - Non Independent Director	Member	09-08-2019		
3	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	03-08-2006		
4	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	12-02-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Chairperson	09-11-2020		
2	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	02-08-2006		
3	02643623	ANIL KUMAR GUPTA	Non-Executive - Non Independent Director	Member	09-08-2019		
4	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	12-02-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	06947488	JYOTHI PRASAD	Non-Executive - Independent Director	Member	13-11-2019		
3	00826573	BHAGWAN DASS NARANG	Non-Executive - Independent Director	Member	02-08-2006		
4	02643623	ANIL KUMAR GUPTA	Non-Executive - Non Independent Director	Member	09-08-2019		
5	00037792	NEERAJ MUNJAL	Executive Director	Member	02-08-2006		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		12-11-2021			Yes	6	3
2		25-11-2021	12		Yes	6	3
3		10-12-2021	14		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	22-09-2021	39			Yes	4	3
3	Audit Committee	12-11-2021	50			Yes	4	3
4	Nomination and remuneration committee	12-11-2021				Yes	4	3
5	Stakeholders Relationship Committee	13-08-2021				Yes	5	3
6	Nomination and remuneration committee	12-11-2021	90			Yes	5	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PREETI SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PREETI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	19-01-2022