

# Integrated Governance

## SHIVAM AUTOTECH LIMITED

### General information about company

Scrip code	532776	
NSE Symbol	SHIVAMAUTO	
MSEI Symbol	NA	
ISIN	INE637H01024	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	S00243	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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							true														
Whether Chairperson is related to MD or CEO							true														
Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
1	Mr	NEERAJ MUNJAL	00037792	Executive Director	Not Applicable	CEO-MD	false					NA		29-07-2005	01-04-2021			2	0	1	0
2	Mrs	CHARU MUNJAL	03094545	Executive Director	Not Applicable		false					NA		28-05-2013	01-06-2023			1	0	1	0
3	Mr	ANIL KUMAR GUPTA	02643623	Non-Executive - Independent Director	Not Applicable		false					NA		09-08-2019	25-05-2023		77.22	2	2	2	1
4	Mr	SUNIL CHINUBHAI VAKIL	02527630	Non-Executive - Independent Director	Not Applicable		false					Yes	22-09-2025	21-12-2020	26-09-2024		60.1	4	4	5	3
5	Mr	YOGESH CHANDER MUNJAL	00003491	Non-Executive - Non Independent Director	Chairperson related to Promoter		false					Yes	04-07-2023	25-05-2023	25-05-2023			2	0	3	0
6	Mrs	NEETIKA BATRA	10219725	Non-Executive - Independent Director	Not Applicable		false					NA		02-07-2023	02-07-2023		29.29	2	2	5	2

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	25-05-2023		
2	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
3	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	25-05-2023		
2	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
3	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02643623	ANIL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	25-05-2023		
3	00003491	YOGESH CHANDER MUNJAL	Non-Executive - Non Independent Director	Member	25-05-2023		
4	10219725	NEETIKA BATRA	Non-Executive - Independent Director	Member	02-07-2023		
5	00037792	NEERAJ MUNJAL	Executive Director	Member	25-05-2023		
6	03094545	CHARU MUNJAL	Executive Director	Member	25-05-2023		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available								

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
No records available								

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025			true	6	6	3
2	12-11-2025	89		true	6	6	3
3	26-11-2025	13		true	6	6	3
4	29-11-2025	2		true	6	6	3

## Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				true	4	4	3	1
2	Audit Committee	12-11-2025	89			true	4	4	3	1
3	Stakeholders Relationship Committee	14-08-2025				true	6	6	3	3
4	Stakeholders Relationship Committee	12-11-2025	89			true	6	6	3	3

## Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Shakti Mahana
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

### Signatory Details

Name of signatory	Shakti Mahana
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	13-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department/Assessing Officer	27-12-2019	For the Assessment Year 2017-18, the company has received a demand from the concerned Sales Tax Department in relation to the delayed deposit of Provident Fund (PF) contributions. The company has filed an appeal against the said demand, and the matter is currently pending before the appellate authority.	For the Assessment Year 2017-18, the company has received a demand from the concerned Sales Tax Department in relation to the delayed deposit of Provident Fund (PF) contributions. The company has filed an appeal against the said demand, and the matter is currently pending before the appellate authority.
2	Jt. Excise and Taxation Commissioner (Appeals)	28-03-2023	For the Assessment Year 2016-17, the company has received a demand from the concerned Sales Tax Department pertaining to short deposit due to non-submission of Form-F and Form-C and The company has filed an appeal against the said demand and the matter is currently pending before the appellate authority.	For the Assessment Year 2016-17, the Company received a demand from the concerned Sales Tax Department on account of short payment of tax due to non-submission of statutory Form-F and Form-C. The Company filed an appeal against the said demand, and the matter was subsequently covered under the One Time Settlement (OTS) Scheme. Pursuant to the approval under the OTS Scheme, the Company has settled the demand by making payment after availing the applicable OTS benefits.
3	Jt. Excise and Taxation Commissioner (Appeals)	28-03-2023	For the Assessment Year 2016-17, the company has received a demand notice from the concerned Sales Tax Department relating to input tax credit reversal on account of stock transfers. The company has filed an appeal against the said demand, and the matter is currently pending before the appellate authority	For the Assessment Year 2016-17, the Company received a demand from the concerned Sales Tax Department on account of short payment of tax due to non-submission of statutory Form-F and Form-C. The Company filed an appeal against the said demand, and the matter was subsequently covered under the One Time Settlement (OTS) Scheme. Pursuant to the approval under the OTS Scheme, the Company has settled the demand by making payment after availing the applicable OTS benefits.
4	Jt. Excise and Taxation Commissioner (Appeals)	28-03-2023	For the Assessment Year 2017-18, the company has received a demand from the concerned Sales Tax Department pertaining to short deposit due to non-submission of Form-F and Form-C and The company has filed an appeal against the said demand and the matter is currently pending before the appellate authority.	For the Assessment Year 2016-17, the Company received a demand from the concerned Sales Tax Department on account of short payment of tax due to non-submission of statutory Form-F and Form-C. The Company filed an appeal against the said demand, and the matter was subsequently covered under the One Time Settlement (OTS) Scheme. Pursuant to the approval under the OTS Scheme, the Company has settled the demand by making payment after availing the applicable OTS benefits.
5	Excise and Taxation Commissioner (Appeals)	28-03-2023	For the Assessment Year 2015-16, the company has received a demand notice from the concerned Sales Tax Department relating to input tax credit reversal on account of stock transfers. The company has filed an appeal against the said demand, and the matter is currently pending before the appellate authority	For the Assessment Year 2016-17, the Company received a demand from the concerned Sales Tax Department on account of short payment of tax due to non-submission of statutory Form-F and Form-C. The Company filed an appeal against the said demand, and the matter was subsequently covered under the One Time Settlement (OTS) Scheme. Pursuant to the approval under the OTS Scheme, the Company has settled the demand by making payment after availing the applicable OTS benefits.
6	Excise and Taxation Commissioner (Appeals)	28-03-2024	For the Financial Year 2017-18, the company has received a demand notice from the GST Department pertaining to short deposit of output tax. The company has filed an appeal against the said demand. The matter is currently pending before the appellate authority.	For the Financial Year 2017-18, the company has received a demand notice from the GST Department pertaining to short deposit of output tax. The company has filed an appeal against the said demand. The matter is currently pending before the appellate authority.
7	Assistant Commissioner of Central Tax (Appeals)	31-08-2025	For the Financial Year 2019-20, the company has received a demand notice from the GST Department in relation to a difference between E-Way Bill data and GSTR-3B reported output tax. The company has filed an appeal against the said demand. The matter is currently pending before the appellate authority.	For the Financial Year 2019-20, the company has received a demand notice from the GST Department in relation to a difference between E-Way Bill data and GSTR-3B reported output tax. The company has filed an appeal against the said demand. The matter is currently pending before the appellate authority.
8	Assistant Commissioner of Central Tax (Appeals)	05-02-2025	For the Financial Year 2020-21, the company has received a demand notice from the GST Department pertaining to Difference between GSTR-2A and GSTR-3B input tax credit, and Late filing penalty for GSTR-9 & GSTR-9C. The company has filed an appeal against the said demand. The matter is currently pending before the appellate authority.	For the Financial Year 2020-21, the company has received a demand notice from the GST Department pertaining to Difference between GSTR-2A and GSTR-3B input tax credit, and Late filing penalty for GSTR-9 & GSTR-9C. The company has filed an appeal against the said demand. The appeal has been admitted by department on dated 03-11-2025. The matter is currently pending before the appellate authority.

