

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
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Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



SANGHVI

REF: SML/SEC/SE/15-16/87

Date: 11th January 2016

Bombay Stock Exchange Limited,

Department of Corporate Services,
Corporate Relationship Department,
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By e-mail/Online filing

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

By e-mail/Online filing

Subject: Compliance Report on Corporate Governance

Dear Sir/Madam,

Pursuant to Regulation 27(2) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended 31st December 2015.

Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Encl.: As above

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: SANGHVI MOVERS LIMITED
BSE Scrip Code: 530073 **SYMBOL FOR NSE: SANGHVIMOV**
QUARTER ENDED: 31ST DECEMBER 2015

Composition of Board of Directors

Title (Mr./ Mrs./ Ms.)	Name of the Director	PAN	DIN	Category	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.	Chandrakant Phoolchand Sanghvi	ABYPS7329B	00116599	C&ED	-	1	1	-
Mrs.	Mina Chandrakant Sanghvi (Woman Director)	ABYPS7346C	00116748	NED	-	1	-	-
Mr.	Vijay Bhalchandra Mainkar	AEKPM4477R	00170719	ID	5 years	1	2	2
Mr.	Pradeep Ramvilas Rathi	AARPR3934M	00018577	ID	5 years	4	6	1
Mr.	Dinesh Hirachand Munot	AAZPM5199H	00049801	ID	5 years	2	1	-
Mr.	Dara Nadirshaw Damania	ABMPD2673D	00403834	ID	5 years	4	6	1
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	ED	-	1	1	-
Mr.	Subramanian Padmanabhan	AEGPS3170P	00001207	ID	5 years	5	3	1



Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairman/Member)
Audit Committee	Mr. Vijay Bhalchandra Mainkar – Independent Director	Chairman
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dinesh Hirachand Munot – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
Nomination and Remuneration Committee	Mr. Vijay Bhalchandra Mainkar – Independent Director	Chairman
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
Stakeholders Relationship Committee	Mr. Vijay Bhalchandra Mainkar – Independent Director	Chairman
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Chandrakant Phoolchand Sanghvi – Managing Director	Member
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
Risk Management Committee	Mr. Subramanian Padmanabhan – Independent Director	Chairman
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member



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	Maximum gap between any two consecutive (in number of days)
12 th August 2015	6 th November 2015	84 days

Meeting of Committees - Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
6 th November 2015	Yes	12 th August 2015	84 days

Meeting of Committees - Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
NA	NA	NA	NA

Meeting of Committees - Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
6 th November 2015	Yes	12 th August 2015	84 days

Meeting of Committees - Risk Management Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
6 th November 2015	Yes	NA	NA



Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Affirmations		
Particulars	Compliance Status (Yes/No/NA)	Company Remarks
Board composition	Yes	
Meeting of Board of directors	Yes	
Review of Compliance Reports	Yes	
Composition of Audit Committee	Yes	
Meeting of Audit Committee	Yes	
Composition of nomination & remuneration committee	Yes	
Composition of Stakeholder Relationship Committee	Yes	
Composition and role of risk management committee	Yes	
Powers, Role and Responsibilities of Committee members	Yes	
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	

For SANGHVI MOVERS LIMITED



RAJESH P. LIKHITE
COMPANY SECRETARY &
COMPLIANCE OFFICER



Date: 11th January 2016
Place: Pune