

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
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Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/17-18/17

Date: 11<sup>th</sup> July 2017

## **Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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

By 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 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 30<sup>th</sup> June 2017.

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

NAME OF THE COMPANY: SANGHVI MOVERS LIMITED  
BSE SCRIP CODE: 530073 SYMBOL FOR NSE: SANGHVIMOV

QUARTER ENDED: 30<sup>TH</sup> JUNE 2017

Composition of Board of Directors

Title (Mr./Mrs./Ms.)	Name of the Director	PAN	DIN	Category	Date of Appointment	Date of Cessation	Tenure (In years)	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholders Committee(s)	No. of post of Chairman in Audit/Stakeholders Committee	Membership in Committees	Remarks
Mr.	Chandrakant Phoolchand Sanghvi	ABYPS7329B	00116599	C & ED	01/10/2016	30/09/2021	5 years	1	1	-	SC	
Mr.	Subramanian Padmanabhan	AEGPS3170P	00001207	ID	01/04/2014	31/03/2019	5 years	4	4	1	AC, RMC, NRC	
Mr.	Vijay Bhalchandra Mainkar	AEKPM4477R	00170719	ID	01/04/2014	31/03/2019	5 years	1	2	2	AC, SC, NRC	
Mr.	Dara Nadirshaw Damania	ABMPD2673D	00403834	ID	01/04/2014	31/03/2019	5 years	4	6	1	AC, SC, RMC, NRC	
Mr.	Pradeep Ramwilas Rathi	AARPR3934M	00018577	ID	01/04/2014	31/03/2019	5 years	4	6	1	AC, NRC	
Mr.	Dinesh Hirachand Munot	AAZPM5199H	00049801	ID	01/04/2014	31/03/2019	5 years	2	1	-	AC	
Mr.	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	ID	01/04/2016	31/03/2021	5 years	1	-	-	-	
Mrs.	Mina Chandrakant Sanghvi (Woman Director)	ABYPS7346C	00116748	NED	20/10/2008	-	-	1	-	-	-	
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	ED & CFO	02/09/2015	01/09/2020	5 Years	1	1	-	RMC, SC	



<b>Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairman/Member)</b>
<b>Audit Committee</b>	Mr. Vijay Bhalchandra Mainkar – Independent Director	Chairman
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dinesh Hirachand Munot – Independent Director	Member
<b>Nomination and Remuneration Committee</b>	Mr. Vijay Bhalchandra Mainkar – Independent Director	Chairman
	Mr. Subramanian Padmanabhan – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member
<b>Stakeholders Relationship Committee</b>	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
<b>Risk Management Committee</b>	Mr. Subramanian Padmanabhan – Independent Director	Chairman
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
<b>Corporate Social Responsibility Committee</b>	Mrs. Mina Chandrakant Sanghvi	Chairperson
	Mr. Subramanian Padmanabhan – Independent Director	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)
09 <sup>th</sup> February 2017	30 <sup>th</sup> May 2017	109 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
30 <sup>th</sup> May 2017	Yes	09 <sup>th</sup> February 2017	109 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
30 <sup>th</sup> May 2017	Yes	09 <sup>th</sup> February 2017	109 days

**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
30 <sup>th</sup> May 2017	Yes	09 <sup>th</sup> February 2017	109 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
NA	Yes	09 <sup>th</sup> February 2017	NA






Meeting of Committees – Corporate Social Responsibility 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
30 <sup>th</sup> May 2017	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	Compliance Status (Yes/No/NA)	Company Remarks
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee	Yes Yes Yes Yes	-
3. The above 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 b. Any comments/observations/advice of Board of Directors	Yes NA	

For SANGHVI MOVERS LIMITED

  
**RAJESH P. LIKHITE**  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER  
 MEMBERSHIP NO.: ACS 13151

Date: 11<sup>th</sup> July 2017  
 Place: Pune



SANGHVI MOVERS LIMITED

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 30 JUNE 2017

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