SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,

Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. Tel. : +91-20-66744700 Fax : +91-20-66744724

E-mail: sanghvi@sanghvicranes.com Web: www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143

REF: SML/SEC/SE/19-20/28



Date: 12th July 2019

By Online filing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

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

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 30th June 2019.

Kindly take on record and acknowledge the same.

Thanks & Regards,

2. P. Sibo

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: 30TH JUNE 2019 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 member- ships in Audit/ Stakeholders Committee(s)	No. of post of Chairman in Audit/ Stakeholders Committee	Membership in Committees	Remarks
Mr.	Rishi Chandrakant Sanghvi	BKSPSI69OH	08220906	MD	07/12/2018		5 Years	1	1	-	SC	
Mr.	Subramanian Padmanabhan	AEGPS3170P	00001207	ID	01/04/2019		5 years	4	4	1	AC, RMC, NRC, SC,CSR	
Mr.	Dara Nadirshaw Damania	ABMPD2673D	00403834	ID	01/04/2019		5 years	4	6	1	AC, SC, RMC, NRC	
Mr.	Pradeep Ramwilas Rathi	AARPR3934M	00018577	ID	01/04/2019		5 years	4	3	-	AC, NRC	
Mr.	Dinesh Hirachand Munot	AAZPM5199H	00049801	ID	01/04/2019		5 years	2	1	-	AC	
Mr.	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	ID	01/04/2016		5 years	1	2	1	AC, SC, RMC	
Ms.	Mina Chandrakant Sanghvi (Woman Director)	ABYPS7346C	00116748	NED	20/10/2008	23/05/2019	-	1	-	-	-	Resigned from the Board w.e.f 23/05/2019
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	Joint MD & CFO	02/09/2015		5 Years	1	1		RMC, SC	
Mrs.	Maithili Rishi Sanghvi (Woman Director)			NED	23/05/2019		-	1	-	-		Appointed in the Board meeting held on 23/05/2019
Mr.	Chandrakant Phoolchand Sanghvi	ABYPS7329B	00116599	C & MD	01/10/2016	08/04/2019	5 years	1	1	-	SC	Mr. C. P. Sanghvi passed away on 08/04/2019

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Composition of Committees					
Name of Committee	Name of Committee Members	Category (Chairman/Member)			
Audit Committee	Mr. Subramanian Padmanabhan – Independent Director	Chairman			
	Mr. Dara Nadirshaw Damania – Independent Director	Member			
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member			
	Mr. Dinesh Hirachand Munot – Independent Director	Member			
	Mr. Madhukar V. Kotwal – Independent Director	Member			
Nomination and Remuneration Committee	Mr. Pradeep Ramwilas Rathi – Independent Director	Chairman			
	Mr. Subramanian Padmanabhan – Independent Director	Member			
	Mr. Dara Nadirshaw Damania – Independent Director	Member			
Stakeholders Relationship Committee	Mr. Madhukar V. Kotwal – Independent Director	Chairman			
	Mr. Dara Nadirshaw Damania – Independent Director	Member			
	Mr. Dinesh Hirachand Munot – Independent Director	Member			
	Mr. Rishi Chandrakant Sanghvi – Managing Director	Member			
	Mr. Sham Dattatraya Kajale – Joint Managing Director & CFO	Member			
Risk Management Committee	Mr. Subramanian Padmanabhan – Independent Director	Chairman			
	Mr. Dara Nadirshaw Damania – Independent Director	Member			
	Mr. Madhukar V. Kotwal – Independent Director	Member			
	Mr. Rishi Chandrakant Sanghvi – Managing Director	Member			
	Mr. Sham Dattatraya Kajale – Joint Managing Director & CFO	Member			
Corporate Social Responsibility Committee	Mr. Dara Nadirshaw Damania – Independent Director	Chairman			
	Mr. Subramanian Padmanabhan – Independent Director	Member			
	Mrs. Maithili Rishi Sanghvi – Non Executive & Non Independent Woman 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)
07 th February 2019	11 th April 2019 and 23 rd May 2019	62 days

	Meeting of Commi	ttees - 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
11 th April 2019 and 23 rd May 2019	Yes	07 th February 2019	62 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		
11 th April 2019 and 23 rd May 2019	Yes	NA	NA		

	Meeting of Committees - Sta	keholders 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
23 rd May 2019	Yes	07 th February 2019	105 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	NA	NA NA	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		
23 rd May 2019	Yes	NA 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	15
 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	-
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	-
 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	-
 This report and/or the report submitted in the previous quarter has been placed before Board of Directors 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: 12th July 2019 Place: Pune

