

## 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. : L29150PN1989PLC054143



REF: SML/SEC/SE/16-17/17

Date: 4<sup>th</sup> July 2016

**Bombay Stock Exchange Limited,**  
Department of Corporate Services,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

By e-mail/Online filing

**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

By Online filing

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

**Subject: Compliance Report on Corporate Governance**

Dear Sir/Madam,

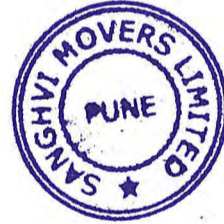
Pursuant to Regulation 27(2) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June 2016.

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

QUARTER ENDED: 30<sup>TH</sup> JUNE 2016

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/Stakeholder Committee(s)	No. of post of Chairman in Audit/Stakeholder Committee	Membership in Committees	Remarks
Mr.	Chandrakant Phoolchand Sanghvi	ABYPS7329B	00116599	C&ED	01/10/2011	30/09/2016	5 years	1	1	-	SC	
Mr.	Subramanian Padmanabhan	AEGPS3170P	00001207	ID	01/04/2014	31/03/2019	5 years	5	5	1	AC,RMC,NRC, CSR	
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,CSR	
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	
Mrs.	Mina Chandrakant Sanghvi (Woman Director)	ABYPS7346C	00116748	NED	20/10/2008	-	-	1	-	-	CSR	
Mr.	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	ID	05/02/2016	-	0.7 years	1	-	-	-	
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	ED	02/09/2015	01/09/2020	5 Years	1	1	-	RMC,SR	



<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. Pradeep Ramwilas Rathi – Independent Director	Member
	Mr. Dinesh Hirachand Munot – Independent Director	Member
	Mr. Dara Nadirshaw Damania – Independent Director	Member
<b>Nomination and Remuneration Committee</b>	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
<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. 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)
5 <sup>th</sup> February 2016 and 11 <sup>th</sup> March 2016	25 <sup>th</sup> May 2016	74 days

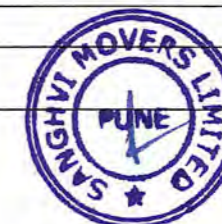
Meeting of Committees - Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
25 <sup>th</sup> May 2016	Yes	5 <sup>th</sup> February 2016	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
25 <sup>th</sup> May 2016	Yes	5 <sup>th</sup> February 2016	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
25 <sup>th</sup> May 2016	Yes	5 <sup>th</sup> February 2016	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	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		
Item	Compliance Status (Yes/No/NA)	Company Remarks
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
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	Yes	

For SANGHVI MOVERS LIMITED

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



Date: 4<sup>th</sup> July 2016  
Place: Pune