## 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.: L29150FN1989PLC054143



REF: SML/SEC/SE/16-17/01

Date: 13th April 2016

By e-mail/Online filing

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

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 March 2016.

Kindly take on record and acknowledge the same.

CERENIO DINESSE

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

Encl.: As above

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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE NAME OF THE COMPANY: SANGHVI MOVERS LIMITED BSE Scrip Code: 530073 SYMBOL FOR NSE: SANGHVIMOV QUARTER ENDED: 31<sup>ST</sup> MARCH 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 members- hips 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	3009-2016	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,N RC,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	:41	2	CSR	
Mr.	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	ID	05/02/2016			1			-	
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	ED	02/09/2015	01/09/2020	5 Years	1	1		RMC,SR	



Name of Committee	Name of Committee Members	Catagony (Chaleman (Mousters)		
		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		
omination 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		
A CONTRACTOR OF THE CONTRACTOR	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member		
	Mr. Dara Nadirshaw Damania - Independent Director	Member		



Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if a	ny) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
6 <sup>th</sup> November 2015	5 <sup>th</sup> February 2016	and 11 <sup>th</sup> March 2016		36 days
	Meeting of Comp	nittees - Audit Committee		
Date(s) of meeting of the committee in the	Whether requirement of Quorum met	Date(s) of meeting of the con	nmittee in the	Maximum gap between any two consecutive meetings
relevant quarter	(details)	previous quarte		in number of days
5 <sup>th</sup> February 2016	Yes	6 <sup>th</sup> November 201	5	90 days
	Meeting of Committees - Nom	nination and Remuneration Comm	nittee	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the com previous quarte		Maximum gap between any two consecutive meetings in number of days
5 <sup>th</sup> February 2016	Yes	NA NA		NA NA
	Meeting of Committees - St	akeholders Relationship Commit	tee	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the con previous quarte		Maximum gap between any two consecutive meetings in number of days
5 <sup>th</sup> February 2016	Yes	6 <sup>th</sup> November 201	5	90 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 con previous quarter		Maximum gap between any two consecutive meetings in number of days
NA	Yes	6 <sup>th</sup> November 201	5	NA NA
	Related P	Party Transactions		
	Subject			Compliance status (Yes/No/NA)
hether prior approval of audit committee obtained		Yes		
hether shareholder approval obtained for material RPT		NA NA		
hether details of RPT entered into pursuant to omnibus	approval have been reviewed by Audit Committee	e Yes		

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Annual Affirmations			
Particulars	Regulation Number	Compliance Status (Yes/No/NA)	Company Remarks
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	1
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),	Yes	
/igil Mechanism	22	Yes	
Policy for related party transaction	23(1),(5),(6), (7) &(8)	Үрс	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5)&(6)	NA NA	
Maximum Directorship & Tenure	25(1)&(2)	Yes	
Meeting of independent directors	23(3)8(4)	Yes	
familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2)&(5)	Yes	

Item	Compliance Status	Comments Domesto	
ACCII	(Yes/No/NA)	Company Remarks	
Details of business	Yes		
Terms and conditions of appointment of independent directors	Yes		
Composition of various committees of board of directors	Yes		
Code of conduct of board of directors and senior management personnel	Yes		
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		
Criteria of making payments to non-executive directors	Yes		
Policy on dealing with related party transactions	Yes		
Policy for determining 'material' subsidiaries	NA NA		
Details of familiarization programmes imparted to independent directors	Yes		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		
email address for grievance redressal and other relevant details	Yes		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media companies and/or their associates	NA .		
New name and the old name of the listed entity	NA.		

For SANGHVI MOVERS LIMITED

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

Date: 13<sup>th</sup> April 2016 Place: Pune

