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/18-19/14



Date: 07th July 2018

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 2018.

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

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

QUARTER ENDED: 30TH JUNE 2018

Composition of Board of Directors

Title (Mr./ Mrs./ Ms.)		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.	Chandrakant Phoolchand Sanghvi	ABYPS7329B	00116599	C & MD	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	- W. T.
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	3.
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	-		17	
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	Joint MD & CFO	02/09/2015	01/09/2020	5 Years	1	1	-	RMC, SC	



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. Dara Nadirshaw Damania – Independent Director	Member	
	Mr. Pradeep Ramwilas Rathi – Independent Director	Member	
	Mr. Dinesh Hirachand Munot – Independent Director	Member	
Nomination and Remuneration Committee	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	
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 – Joint Managing Director & CFO	Member	
Risk Management Committee	Mr. Subramanian Padmanabhan – Independent Director	Chairman	
	Mr. Dara Nadirshaw Damania – Independent Director	Member	
	Mr. Sham Dattatraya Kajale – Joint Managing Director & CFO	Member	
orporate Social Responsibility Committee	Mrs. Mina Chandrakant Sanghvi – Non Executive & Non Independent Woman Director	Chairperson	
	Mr. Subramanian Padmanabhan – Independent Director	Member	
	Mr. Dara Nadirshaw Damania – Independent Director	Member	

Date(s) of Meeting (if any) in the previous quarter

Date(s) of Meeting (if any) in the previous quarter

Date(s) of Meeting (if any) in the relevant quarter

Date(s) of Meeting (if any) in the relevant quarter

Date(s) of Meeting (if any) in the relevant quarter

number of days)

104 days

	Meeting of Commi	ittees - 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 th May 2018	Yes	09 th February 2018	104 days

	Meeting of Committees - Nomi	nation 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 th May 2018	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
25 th May 2018	Yes	09 th February 2018	104 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	09 th February 2018	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			
25 th May 2018	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	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	
 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 Directorsb. 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: 07th July 2018 Place: Pune

