

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/17-18/50

Date: 08th January 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 31st December 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

| Composition of Committees | | |
|--|--|-----------------------------------|
| 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 |
| Corporate 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 |



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 th August 2017 | 13 th November 2017 | 95 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 |
|---|---|---|--|
| 13 th November 2017 | Yes | 09 th August 2017 | 95 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 |
|---|---|---|--|
| 13 th November 2017 | Yes | NA | NA |

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 |
|---|---|---|--|
| 13 th November 2017 | Yes | 09 th August 2017 | 95 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 |



| 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 |
| 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 | - |
| 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: 08th January 2018
Place: Pune

