

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/26

Date: 12th July 2021

By Online filing

BSE 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 on 30th June 2021.

Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

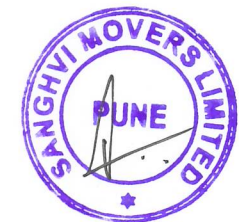


Encl.: As above

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

QUARTER ENDED: 30 JUNE 2021
Composition of Board of Directors

Title (Mr./ Mrs./ Ms.)	Name of the Director	DIN	Category	Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure (In years)	No. of Directorship in listed entities including this listed entity	No. of Independent 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	08220906	MD	07/12/2018			5 Years	1	0	1	0	SRC, RMC	
Mr.	Subramanian Padmanabhan	00001207	ID & Chairman	01/04/2019	01-04-2019		5 years	3	3	1	1	AC, SRC, RMC, NRC, CSR	
Mr.	Dara Nadirshaw Damania	00403834	ID	01/04/2019	01-04-2019		5 years	3	3	3	2	AC, SRC, RMC, NRC, CSR	
Mr.	Pradeep Ramwilas Rathi	00018577	ID	01/04/2019	01-04-2019		5 years	4	3	4	2	AC, NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID	01/04/2019	01-04-2019		5 years	2	1	2	0	AC, SRC	
Mr.	Madhukar Vinayak Kotwal	00001744	ID	01/04/2016	25-09-2020		5 years	2	2	1	2	AC, SRC, RMC	
Mr.	Sham Dattatraya Kajale	00786499	Joint MD & CFO	02/09/2015	25-09-2020		5 Years	1	0	1	0	RMC, SRC	
Mrs.	Maithili Rishi Sanghvi	08334635	NED	23/05/2019			1 Year	1	0	0	0	CSR	
Mrs.	Madhu Dubhashi	00036846	ID	08/8/2019	25-09-2020		5 Years	4	4	3	0	AC	



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
	Mrs. Madhu Dubhashi – 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. Subramanian Padmanabhan – 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)
11 th February 2021	27 th May 2021	104 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
27 th May 2021	Yes	11 th February 2021	104 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
NA	NA	11 th February 2021	NA

Meeting of Committees - Stakeholders Relationship Committee

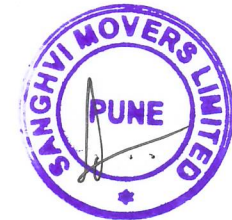
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
27 th May 2021	Yes	11 th February 2021	104 days

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	11 th February 2021	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
27 th May 2021	Yes	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 (for top 500 companies)	Yes Yes Yes NA	-
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	-



Sr. No.	Particulars	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	NA	With reference to point no. 5 regarding Risk Management Committee: The Company is in top 1000 companies as per market capitalisation as on 31 March 2021. In Corporate Governance stock exchange filing format, there is nothing mentioned about applicability of Risk Management Committee to top 1000 companies and hence we have selected not applicable. Please note that the Board of Directors of the Company has formed the Risk Management Committee and the Risk Management Policy is also placed on the website of the Company. Kindly note the same.
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	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	
8	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: 12th July 2021
Place: Pune

