

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/17-18/33

Date: 12th October 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

By 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

By Online filing

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 September 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

QUARTER ENDED: 30TH SEPTEMBER 2017

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 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 & ED	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	
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	
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	-	-	-	
Mr.	Sham Dattatraya Kajale	AAUPK7774R	00786499	ED & CFO	02/09/2015	01/09/2020	5 Years	1	1	-	RMC, SC	



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 – Executive Director & CFO	Member
Risk Management Committee	Mr. Subramanian Padmanabhan – Independent Director	Chairman
	Mr. Dara Nadirshaw Damania – Independent Director	Member
	Mr. Sham Dattatraya Kajale – Executive Director & CFO	Member
Corporate Social Responsibility Committee	Mrs. Mina Chandrakant Sanghvi	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)
30 th May 2017	09 th August 2017	70 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
09 th August 2017	Yes	30 th May 2017	70 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	Yes	30 th May 2017	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
09 th August 2017	Yes	30 th May 2017	70 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	Yes	30 th May 2017	NA

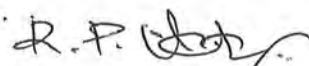
Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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	-



Affirmations			
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)	Company Remarks
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

For SANGHVI MOVERS LIMITED



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



**Date: 12th October 2017
Place: Pune**