

<b>General information about company</b>	
Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01024
Name of the entity	SANGHVI MOVERS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rishi C. Sanghvi	BKSPS1690H	08220906	Executive Director	Not Applicable	MD	26-05-1989	NA		07-12-2018			60	1	0	1	0		
2	Mr	Subramanian Padmanabhan	AEGPS3170P	00001207	Non-Executive - Independent Director	Chairperson		01-09-1939	Yes	30-03-2019	01-04-2019	01-04-2019		60	3	3	1	1		
3	Mr	Dara Nadirshaw Damania	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936	Yes	30-03-2019	01-04-2019	01-04-2019		60	3	3	5	0		
4	Mr	Pradeep Ramwilas Rathi	AARPR3934M	00018577	Non-Executive - Independent Director	Not Applicable		20-05-1953	Yes	30-03-2019	01-04-2019	01-04-2019		60	4	3	3	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Dinesh Hirachand Munot	AAZPM5199H	00049801	Non-Executive - Independent Director	Not Applicable		08-12-1947	Yes	30-03-2019	01-04-2019	01-04-2019		60	2	1	2	0		
6	Mr	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	Non-Executive - Independent Director	Not Applicable		10-10-1948	Yes	25-09-2020	01-04-2016	25-09-2020		60	2	2	1	2		
7	Mr	Sham Dattatraya Kajale	AAUPK7774R	00786499	Executive Director	Not Applicable	MD	12-07-1970	NA		02-09-2015	25-09-2020		60	1	0	1	0		
8	Mrs	Maithili Rishi Sanghvi	BUAPP5607B	08334635	Non-Executive - Non Independent Director	Not Applicable		05-02-1988	NA		23-05-2019			12	1	0	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	Madhu Dubhashi	ABMPD2659P	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		08-08-2019	25-09-2020		60	4	4	3	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Chairperson	22-01-2007		
2	00018577	Pradeep Ramwilas Rathi	Non-Executive - Independent Director	Member	12-04-2007		
3	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Member	12-11-2014		
4	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		
5	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
6	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	12-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018577	Pradeep Ramwilas Rathi	Non-Executive - Independent Director	Chairperson	12-04-2007		
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	12-04-2007		
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Chairperson	30-09-2018		
2	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009		
3	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-09-2017		
4	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		
5	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Member	23-05-2019		
6	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-04-2007		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-11-2014		
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	12-11-2014		
4	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
5	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-05-2014		
3	08334635	Maithili Rishi Sanghvi	Non-Executive - Non Independent Director	Member	23-05-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	9	6
2		12-11-2021	93		Yes	9	6
3		03-12-2021	20		Yes	9	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	6	6
2	Audit Committee	12-11-2021	93			Yes	6	6
3	Stakeholders Relationship Committee	10-08-2021				Yes	6	4
4	Stakeholders Relationship Committee	12-11-2021				Yes	6	4

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 500 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajesh P. Likhite
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

As per list of top 1000 companies as on 31 March 2021, the position of our Company is as follows:  
BSE: 1050 (Out of top 2000 companies based on market capitalisation)  
NSE: 946 (Out of top 1000 companies based on market capitalisation).

In view of the above we have mentioned that our company is in top 1000 companies.  
In Corporate Governance BSE XBRL utility 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 already formed the Risk Management Committee and the Risk Management Policy is also placed on the website of the Company. Kindly note the same.



<b>Signatory Details</b>	
Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-01-2022

