

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sanghvi Movers Limited  
 2. Quarter ending - 31-Mar-2022

## i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Rishi C. Sanghvi	08220906	ED	MD	07-Dec-2018			60	NA		1	0	1	0	SC,RC	
Mr.	Subramanian Padmanabhan	00001207	ID,C & NED		01-Apr-2019	01-Apr-2019		60	Yes	30-Mar-2019	3	3	1	1	AC,SC,RC,NRC	
Mr.	Dara Nadirshaw Damania	00403834	ID		01-Apr-2019	01-Apr-2019		60	Yes	30-Mar-2019	3	3	3	2	AC,SC,RC,NRC	
Mr.	Pradeep Ramwilas Rathi	00018577	ID		01-Apr-2019	01-Apr-2019		60	Yes	30-Mar-2019	4	3	3	1	AC,NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID		01-Apr-2019	01-Apr-2019		60	Yes	30-Mar-2019	2	1	2	0	AC,SC	
Mr.	Madhukar Vinayak Kotwal	00001744	ID		01-Apr-2016	25-Sep-2020		60	Yes	25-Sep-2020	2	2	1	2	AC,SC,RC	
Mr.	Sham Dattatraya Kajale	00786499	ED	MD	02-Sep-2015	25-Sep-2020		60	NA		1	0	1	0	SC,RC	
Mrs.	Maithili Rishi Sanghvi	08334635	NED		23-May-2019			12	NA		1	0	0	0		
Mrs.	Madhu Dubhashi	00036846	ID		08-Aug-2019	25-Sep-2020		60	NA		4	4	3	2	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subramanian Padmanabhan	ID,C & NED	Chairperson	22-Jan-2007	
2	Pradeep Ramwilas Rathi	ID	Member	12-Apr-2007	
3	Dinesh Hirachand Munot	ID	Member	12-Nov-2014	
4	Dara Nadirshaw Damania	ID	Member	24-Jul-2009	
5	Madhukar Vinayak Kotwal	ID	Member	30-Sep-2018	
6	Madhu Dubhashi	ID	Member	12-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Madhukar Vinayak Kotwal	ID	Chairperson	30-Sep-2018	
2	Dara Nadirshaw Damania	ID	Member	24-Jul-2009	
3	Subramanian Padmanabhan	ID,C & NED	Member	30-Sep-2017	
4	Rishi C. Sanghvi	ED	Member	23-May-2019	
5	Dinesh Hirachand Munot	ID	Member	23-May-2019	
6	Sham Dattatraya Kajale	ED	Member	12-Apr-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subramanian Padmanabhan	ID,C & NED	Chairperson	12-Nov-2014	
2	Sham Dattatraya Kajale	ED	Member	12-Nov-2014	
3	Dara Nadirshaw Damania	ID	Member	12-Nov-2014	
4	Madhukar Vinayak Kotwal	ID	Member	30-Sep-2018	
5	Rishi C. Sanghvi	ED	Member	23-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pradeep Ramwilas Rathi	ID	Chairperson	12-Apr-2007	
2	Subramanian Padmanabhan	ID,C & NED	Member	12-Apr-2007	
3	Dara Nadirshaw Damania	ID	Member	24-Jul-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2021	09-Feb-2022	Yes	9	6
03-Dec-2021		Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Nov-2021		Yes	6	6
Audit Committee		09-Feb-2022	Yes	6	6
Stakeholders Relationship Committee	12-Nov-2021		Yes	6	4
Stakeholders Relationship Committee		09-Feb-2022	Yes	6	4
Risk Management Committee		09-Feb-2022	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes
  - d. Risk management committee (applicable to the top 100 listed entities) - Not applicable
3. 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
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. - Yes  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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 top1000 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.

Name : Rajesh P. Likhite  
Designation : Company Secretary & Compliance Officer

## ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>	<i>Website</i>
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.sanghvicranes.com
Terms and conditions of appointment of independent directors	Yes		www.sanghvicranes.com
Composition of various committees of board of directors	Yes		www.sanghvicranes.com
Code of conduct of board of directors and senior management personnel	Yes		www.sanghvicranes.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sanghvicranes.com
Criteria of making payments to non-executive directors	Yes		www.sanghvicranes.com
Policy on dealing with related party transactions	Yes		www.sanghvicranes.com
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.sanghvicranes.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.sanghvicranes.com
Contact information of the designated officials of the listed entity who are responsible for	Yes		www.sanghvicranes.com
Financial results	Yes		www.sanghvicranes.com
Shareholding pattern	Yes		www.sanghvicranes.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.sanghvicranes.com
Credit rating or revision in credit rating obtained by the entity for all its outstanding	Yes		www.sanghvicranes.com
Separate audited financial statements of each subsidiary of the listed entity in respect of	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.sanghvicranes.com
Materiality Policy as per Regulation 30	Yes		www.sanghvicranes.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.sanghvicranes.com

II Annual Affirmations			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Not Applicable	

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Not Applicable

Other Information	
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Name : Rajesh P. Likhite  
Designation : Company Secretary & Compliance Officer



ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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