

CORPORATE GOVERNANCE REPORT

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sanghvi Movers Limited**
2. Quarter ending - **30-Jun-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-2014	01-Apr-2019		60	Yes	30-Mar-2019	3	3	1	1	AC,SC,RC,NRC	
Mr.	Dara Nadirshaw Damania	00403834	ID		01-Apr-2014	01-Apr-2019		60	Yes	30-Mar-2019	3	3	3	2	AC,SC,RC,NRC	
Mr.	Pradeep Ramwilas Rathi	00018577	ID		01-Apr-2014	01-Apr-2019		60	Yes	30-Mar-2019	4	3	3	1	AC,NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID		01-Apr-2014	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-2006	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 Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
09-Feb-2022	25-May-2022	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	09-Feb-2022		Yes	6	6
Audit Committee		25-May-2022	Yes	6	6
Stakeholders Relationship Committee	09-Feb-2022		Yes	6	4
Stakeholders Relationship Committee		25-May-2022	Yes	6	4
Corporate Social Responsibility Committee		25-May-2022	Yes	3	2
Nomination & Remuneration Committee		25-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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 2022, the position of our Company is as follows: BSE: 1046(Out of top 2000 companies based on market capitalisation) NSE: 997(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 on 12 November 2014 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**
Date : **19 July 2022**