

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sanghvi Movers Limited**
2. Quarter ending - **30-Sep-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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Subramanian Padmanabhan	00001207	ID,C & NED		01-Apr-2014	01-Apr-2019		60	No				Active	Yes	30-Mar-2019	2	2	2	1	AC,SC,RC,NRC	
Mr.	Dara Nadirshaw Damania	00403834	ID		01-Apr-2014	01-Apr-2019		60	No				Active	Yes	30-Mar-2019	3	3	5	2	AC,SC,RC,NRC	
Mr.	Pradeep Ramwilas Rathi	00018577	ID		01-Apr-2014	01-Apr-2019		60	No				Active	Yes	30-Mar-2019	4	3	4	1	AC,NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID		01-Apr-2014	01-Apr-2019		60	No				Active	Yes	30-Mar-2019	2	1	2	0	AC,SC	
Mr.	Madhukar Vinayak Kotwal	00001744	ID		01-Apr-2016	25-Sep-2020		60	No				Active	Yes	25-Sep-2020	2	2	3	2	AC,SC,RC	
Mr.	Sham Dattatraya Kajale	00786499	ED	MD	02-Sep-2006	25-Sep-2020		60	No				Active	NA		1	0	1	0	SC,RC	
Mrs.	Maithili Rishi Sanghvi	08334635	NED		23-May-2019	18-Aug-2022			No				Active	NA		1	0	0	0		
Mrs.	Madhu Dubhashi	00036846	ID		08-Aug-2019	25-Sep-2020		60	No				Active	NA		4	4	5	2	AC	

Company Remarks	As on 30 September 2022, the Board of Directors consists of nine Directors. Mr. Rishi C. Sanghvi - Managing Director and Mr. Sham D. Kajale - Joint Managing Director & CFO are the whole time Directors. Mr. S. Padmanabhan, Mr. Dara Damania, Mr. P. R. Rathi, Mr. Dinesh Munot, Mr. M. V. Kotwal and Mrs. Madhu Dubhashi are Independent Directors. Mrs. Maithili R. Sanghvi - Non Executive Non Independent Director - liable to retire by rotation. Mr. S. Padmanabhan is the Chairman of the Board.
Whether Permanent 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 of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
25-May-2022	Yes	9	9	6
11-Aug-2022	Yes	9	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2022	Yes	6	6	6	0
Audit Committee	11-Aug-2022	Yes	6	4	4	0
Stakeholders Relationship Committee	25-May-2022	Yes	6	6	4	0
Stakeholders Relationship Committee	11-Aug-2022	Yes	6	5	3	0

Company Remarks	1. Audit Committee: The Audit Committee of the Board of Directors consists of six Independent Directors, as members of the Committee. None of the other Directors are members of Audit Committee. The Chairman of the Committee is Independent Director. 2. Stakeholders Relationship Committee: The Stakeholders Relationship Committee of the Board consists of six members. Four Independent Directors and Two Executive Directors are members of the Committee. The Chairman of the Committee is Independent Director.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Yes**
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:

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	No	The Chairman of the Audit Committee become covid 19 positive. The reports of RTPCR test came late evening on 17 August 2022 (i.e. one day before AGM). Mr. S. Padmanabhan Chairman Audit Committee informed the Board of Directors about his inability to attend the meeting. The other members of the Audit Committee were present during the Annual General Meeting.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to pre occupation, the Chairman of the Nomination and Remuneration Committee was not able to attend the meeting. The other member of the Committee was present during the Annual General Meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

The Chairman of the Audit Committee become covid 19 positive. The reports of RTPCR test came late evening on 17 August 2022 and accordingly was not able to attend the meeting.

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

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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Name: Designation: anx4Designation Place: Date:
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