

### General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NotListed
ISIN	INE898A01024
Name of the entity	SANGHVI MOVERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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																						Add Notes				
Whether the listed entity has a Regular Chairperson																						Yes				
Whether Chairperson is related to MD or CEO																						No				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 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	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 (with reference to provision to regulation 17A(1) & 17A(2))	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	
Add		Delete																								
1	Mr	Rishi C. Sanghvi		08220906	Executive Director	Not Applicable	MD	26-05-1989	No				Active	NA		07-12-2018					1	0	1	0		
2	Mr	Subramanian Padmanabhan		00001207	Non-Executive - Independent Director	Chairperson		01-09-1939	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		117.00		2	2	5	1		
3	Mr	Dara Nadirshaw Damania		00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		117.00		3	3	6	2		
4	Mr	Pradeep Ramvilas Rathil		00018577	Non-Executive - Independent Director	Not Applicable		20-05-1953	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		117.00		4	3	4	1		
5	Mr	Dinesh Hirachand Munot		00049801	Non-Executive - Independent Director	Not Applicable		08-12-1947	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019		117.00		2	1	2	0		
6	Mr	Madhukar Vinayak Kotwal		00001744	Non-Executive - Independent Director	Not Applicable		10-10-1948	No				Active	Yes	25-09-2020	01-04-2016	25-09-2020		93.00		1	1	3	1		
7	Mr	Sham Dattatraya Kajale		00786499	Executive Director	Not Applicable	MD	12-07-1970	No				Active	NA		02-09-2006	25-09-2020				1	0	1	0		
8	Mrs	Maitihli Rishi Sanghvi		08334635	Non-Executive - Non independent Director	Not Applicable		05-02-1988	No				Active	NA		23-05-2019	18-08-2022				1	0	0	0		
9	Mrs	Madhu Dubhashi		00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		08-08-2019	25-09-2020		52.23		4	4	5	2		
10	Ms	Bhumika Batra		03502004	Non-Executive - Independent Director	Not Applicable		11-08-1981	No				Active	NA		25-12-2023	25-12-2023		0.07		7	7	10	4		
11	Mr	Indraneel Govind Chitale		07720280	Non-Executive - Independent Director	Not Applicable		25-04-1989	No				Active	NA		25-12-2023	25-12-2023		0.07		1	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatory  
2. Date of Appointment can be any day upto September 30, 2022  
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to be

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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 Ramvilas Rathil	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		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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 Ramvilas Rathil	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		
4							
5							
6							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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		
7							
8							
9							
10							

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		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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7						
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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	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)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
<p align="center"> <span>Add</span>   <span>Delete</span> </p>							
1	07-08-2023			Yes	9	9	6
2	07-11-2023	91		Yes	9	9	6

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2023				Yes	6	6	6	0
2	Audit Committee	07-11-2023	91			Yes	6	6	6	0
3	stakeholders relationship Committee	07-08-2023				Yes	6	6	4	0
4	stakeholders relationship Committee	07-11-2023	91			Yes	6	6	4	0
5	Risk Management Committee	07-11-2023				Yes	5	5	3	0

**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	NA	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>



Signatory Details	
Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2024

◀ Prev