

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-2023**

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 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				No				Active	NA		1	0	1	0	SC,RC	
Mr.	Subramanian Padmanabhan	00001207	ID,C & NED		01-Apr-2014	01-Apr-2019		108	No				Active	Yes	30-Mar-2019	2	2	6	2	AC,SC,RC,NRC	
Mr.	Dara Nadirshaw Damania	00403834	ID		01-Apr-2014	01-Apr-2019		108	No				Active	Yes	30-Mar-2019	3	3	6	2	AC,SC,RC,NRC	
Mr.	Pradeep Ramwilas Rathi	00018577	ID		01-Apr-2014	01-Apr-2019		108	No				Active	Yes	30-Mar-2019	4	3	4	1	AC,NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID		01-Apr-2014	01-Apr-2019		108	No				Active	Yes	30-Mar-2019	2	1	2	0	AC,SC	
Mr.	Madhukar Vinayak Kotwal	00001744	ID		01-Apr-2016	25-Sep-2020		84	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			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		43.23	No				Active	NA		4	4	5	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

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d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Nov-2022	Yes	9	9	6
10-Feb-2023	Yes	9	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Nov-2022	Yes	6	6	6	0
Audit Committee	10-Feb-2023	Yes	6	6	6	0
Stakeholders Relationship Committee	10-Nov-2022	Yes	6	6	4	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	6	6	4	0
Risk Management Committee	10-Nov-2022	Yes	5	5	3	0
Risk Management Committee	10-Feb-2023	Yes	5	5	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 1000 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**

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>	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.sanghvicranes.com/about-
Terms and conditions of appointment of independent directors	Yes		https://www.sanghvicranes.com/wp-
Composition of various committees of board of directors	Yes		https://www.sanghvicranes.com/wp-
Code of conduct of board of directors and senior management	Yes		https://www.sanghvicranes.com/wp-
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.sanghvicranes.com/wp-
Criteria of making payments to non-executive directors	Yes		https://www.sanghvicranes.com/wp-
Policy on dealing with related party transactions	Yes		https://www.sanghvicranes.com/wp-
Policy for determining 'material' subsidiaries	Yes		https://www.sanghvicranes.com/wp-
Details of familiarization programs imparted to independent directors	Yes		https://www.sanghvicranes.com/wp-
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://www.sanghvicranes.com/investor/investor-information/
Contact information of the designated officials of the listed entity	Yes		https://www.sanghvicranes.com/investor
Financial results	Yes		https://www.sanghvicranes.com/investor
Shareholding pattern	Yes		https://www.sanghvicranes.com/investor
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	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://www.sanghvicranes.com/investor
Credit rating or revision in credit rating obtained by the entity for all	Yes		https://www.sanghvicranes.com/investor
Separate audited financial statements of each subsidiary of the listed	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		https://www.sanghvicranes.com/wp-content/uploads/2023/02/DISCLOSURES-UNDER-REGULATION-46-OF-SEBI-2015.pdf
Materiality Policy as per Regulation 30	Yes		https://www.sanghvicranes.com/wp-
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.sanghvicranes.com/wp-
It is certified that these contents on the website of the listed entity are	Yes		https://www.sanghvicranes.com/investor
II Annual Affirmations			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	Company Remark
<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 & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11) Confidential	Yes	

Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	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. - **Yes**

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			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

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

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Affirmations
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

Company Remarks in case of non-compliant status	
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Name: Designation: anx4Designation Place: Date:
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