

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sanghvi Movers Limited
2. Quarter ending - 30-Jun-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		111	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		111	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		111	No				Active	Yes	30-Mar-2019	4	3	4	1	AC,NRC	
Mr.	Dinesh Hirachand Munot	00049801	ID		01-Apr-2014	01-Apr-2019		111	No				Active	Yes	30-Mar-2019	2	1	2	0	AC,SC	
Mr.	Madhukar Vinayak Kotwal	00001744	ID		01-Apr-2016	25-Sep-2020		87	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		46.23	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

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-Feb-2023	Yes	9	9	6
24-May-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	102

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-Feb-2023	Yes	6	6	6	0
Audit Committee	24-May-2023	Yes	6	5	5	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	6	6	4	0
Stakeholders Relationship Committee	24-May-2023	Yes	6	5	3	0
Risk Management Committee	10-Feb-2023	Yes	5	5	3	0
Risk Management Committee	24-May-2023	Yes	5	5	3	0
Nomination & Remuneration Committee	24-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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	Not Applicable	

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