

# SANGHVI MOVERS LIMITED

**Regd. Office :** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel. : 020-66744700, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/13

Date: 16 May 2024

## By Online filing

### **BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

### **National Stock Exchange of India Limited,**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

## **Subject: Change in Composition of Committees of the Board**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on 16 May 2024 approved changes to the composition of certain Board committees with effect from 16 May 2024 and the details are enclosed herewith.

You are requested to take the same on record and confirm.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**



Encl: As above

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## Composition of Committees of the Board of Directors of Sanghvi Movers Limited

Name of the Committee	Name of Committee Members	Designation	Category
Audit Committee	Mrs. Madhu Dubhashi Mr. Madhukar Kotwal Mr. Indraneel Chitale	Chairperson Member Member	Independent Director Independent Director Independent Director
Nomination & Remuneration Committee	Mr. Madhukar Kotwal Mrs. Madhu Dubhashi Ms. Bhumika Batra	Chairperson Member Member	Independent Director Independent Director Independent Director
Stakeholders Relationship Committee	Mr. Indraneel Chitale Mr. Madhukar Kotwal Mrs. Madhu Dubhashi Mr. Rishi C. Sanghvi	Chairperson Member Member Member	Independent Director Independent Director Independent Director Managing Director
Risk Management Committee	Mr. Rishi C. Sanghvi Mr. Madhukar Kotwal Ms. Bhumika Batra	Chairperson Member Member	Managing Director Independent Director Independent Director
Corporate Social Responsibility Committee	Mrs. Maithili R. Sanghvi Ms. Bhumika Batra Mr. Rishi C. Sanghvi	Chairperson Member Member	Non Executive Non Independent Director Independent Director Independent Director

