

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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																											
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
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 proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
	<a href="#">Add</a>	<a href="#">Delete</a>																									
1	Mr	Rishi C. Sanghvi	0KSP51690H	08220906	Executive Director	Chairperson	MD	26-05-1989	No				Active	NA		07-12-2018				1	0		1	0			
2	Mr	Subramanian Padmanabhan	AIGPS170P	00001207	Non-Executive - Independent Director	Not Applicable		01-09-1939	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019	01-04-2024	120.00	0	0	0	0		Tenure Completion		
3	Mr	Dara Nadirshaw Damania	ABMPD2673D	00403834	Non-Executive - Independent Director	Not Applicable		02-12-1936	No				Active	Yes	30-03-2019	01-04-2019	01-04-2019	01-04-2024	120.00	0	0	0	0		Tenure Completion		
4	Mr	Pradeep Ramvilas Rathi	AARPE39MM	00018577	Non-Executive - Independent Director	Not Applicable		20-05-1953	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019	01-04-2024	120.00	0	0	0	0		Tenure Completion		
5	Mr	Dinesh Hirachand Munrot	AAZPM5199H	00049801	Non-Executive - Independent Director	Not Applicable		08-12-1947	No				Active	Yes	30-03-2019	01-04-2014	01-04-2019	01-04-2024	120.00	0	0	0	0		Tenure Completion		
6	Mr	Madhukar Vinayak Kotwal	AKMPK0915A	00001744	Non-Executive - Independent Director	Not Applicable		10-10-1948	No				Active	Yes	25-09-2020	01-04-2016	25-09-2020	19-04-2024	99.00	1	3	2	0				
7	Mr	Sham Dattatraya Kajale	SAUPK774R	00786499	Executive Director	Not Applicable		12-07-1970	No				Active	NA		02-09-2006	25-09-2020	19-04-2024		0	0	0	0		Others		
8	Mrs	Maithili Rishi Sanghvi	BUAPP5607B	08334635	Non-Executive - Non Independent Director	Not Applicable		09-02-1988	No				Active	NA		23-05-2019	18-08-2022			1	0	0	0				
9	Mrs	Madhu Dubhashi	ABMPD2559P	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		08-08-2019	25-09-2020			58.23	4	4	6	3			
10	Ms	Bhumika Batra	AKVBI516H	03502004	Non-Executive - Independent Director	Not Applicable		11-08-1981	No				Active	NA		25-12-2023	29-01-2024			6.07	7	7	10	5			
11	Mr	Indraneel Govind Chitale	AISPC6132D	07720280	Non-Executive - Independent Director	Not Applicable		25-04-1989	No				Active	NA		25-12-2023	29-01-2024			6.07	1	1	2	1			
12	Mr	Tushar Vinayak Mehendale	ACDPM3069L	01846705	Non-Executive - Independent Director	Not Applicable		02-11-1975	No				Active	NA		16-05-2024	16-05-2024			1.14	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily
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 September 30, 2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01-04-2024	
2	00018577	Pradeep Ramwilas Rathi	Non-Executive - Independent Director	Member	12-04-2007	01-04-2024	
3	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Chairperson	12-11-2014	01-04-2024	
4	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009	01-04-2024	
5	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
6	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Chairperson	12-11-2019		
7	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	01-04-2024		
8							
9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 Ramwilas Rathi	Non-Executive - Independent Director	Chairperson	12-04-2007	01-04-2024	
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	12-04-2007	01-04-2024	
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009	01-04-2024	
4	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Chairperson	01-04-2024		
5	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024		
6	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024		
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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 prefilled 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	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
3	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024		
4	08220906	Rishi C. Sanghvi	Executive Director	Member	23-05-2019		
5	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	24-07-2009	01-04-2024	
6	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-09-2017	01-04-2024	
7	00049801	Dinesh Hirachand Munot	Non-Executive - Independent Director	Member	23-05-2019	01-04-2024	
8	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-04-2007	19-04-2024	
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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	01-04-2024	
2	00786499	Sham Dattatraya Kajale	Executive Director	Member	12-11-2014	19-04-2024	
3	00403834	Dara Nadirshaw Damania	Non-Executive - Independent Director	Member	12-11-2014	01-04-2024	
4	08220906	Rishi C. Sanghvi	Executive Director	Chairperson	23-05-2019		
5	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
6	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01-04-2024	
2	00001207	Subramanian Padmanabhan	Non-Executive - Independent Director	Member	30-05-2014	01-04-2024	
3	08334635	Maithili Rishi Sanghvi	Non-Executive - Non Independent Director	Chairperson	23-05-2019		
4	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024		
5	08220906	Rishi C. Sanghvi	Executive Director	Member	01-04-2024		
6							
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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"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>							
1	07-02-2024			Yes	11	11	8
2	05-03-2024	26		Yes	11	10	7
3	29-03-2024	23		Yes	11	9	6
4	16-05-2024	47		Yes	6	6	4

**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)
<div style="display: flex; gap: 10px;"> <span>Add</span> <span>Delete</span> </div>										
1	Audit Committee	07-02-2024				Yes	6	6	6	0
2	Audit Committee	05-03-2024	26			Yes	6	5	5	0
3	Audit Committee	29-03-2024	23			Yes	6	5	5	0
4	Audit Committee Stakeholders Relationship	16-05-2024	47			Yes	3	3	3	0
5	Committee Stakeholders Relationship	07-02-2024				Yes	6	6	4	0
6	Committee	16-05-2024	98			Yes	4	4	3	0
7	Risk Management Committee	07-02-2024				Yes	5	5	3	0
8	Risk Management Committee	16-05-2024	98			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	16-05-2024	98			Yes	3	3	1	0
11	Nomination and remuneration committee	16-05-2024				Yes	3	3	3	0

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\* to be filled in only for the current quarter meetings

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
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

**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>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>



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>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh P. Likhite
2	Designation	Company Secretary and Compliance Officer