

## General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01032
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	Half Yearly
Date of Report	30-09-2024
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																									
																						Add Notes			
Whether the listed entity has a Regular Chairperson																									
																						Yes			
Whether Chairperson is related to MD or CEO																									
																						Yes			
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	Rishi C. Sanghvi	08220906	Executive Director	Chairperson	MD	26-05-1989	No				Active	NA		07-12-2018	19-07-2024			1	0	1	0			
2	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		102.00	1	1	2	0			
3	Mrs	Maithili Rishi Sanghvi	08334655	Non-Executive - Non Independent Director	Not Applicable		05-02-1988	No				Active	NA		23-05-2019	18-08-2022			1	0	0	0			
4	Mrs	Madhu Dubhashi	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	No				Active	NA		08-08-2019	19-07-2024		61.23	4	4	6	3			
5	Ms	Bhumika Batra	03502004	Non-Executive - Independent Director	Not Applicable		11-08-1981	No				Active	NA		25-12-2023	29-01-2024	30-07-2024	7.07	0	0	0	0	Others		
6	Mr	Indraneel Govind Chitale	07720280	Non-Executive - Independent Director	Not Applicable		25-05-1989	No				Active	NA		25-12-2023	29-01-2024		9.07	1	1	2	1			
7	Mr	Tushar Vinayak Mehendale	01846705	Non-Executive - Independent Director	Not Applicable		02-11-1975	No				Active	NA		16-05-2024	19-07-2024		4.14	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 mand  
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

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	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
3	07720280	Indraneel Govind Chitale	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 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	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	01-04-2024		
3	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	27
4	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	07-08-2024		28
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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	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		
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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	08220906	Rishi C. Sanghvi	Executive Director	Chairperson	12-11-2014		
2	00001744	Madhukar Vinayak Kotwal	Non-Executive - Independent Director	Member	30-09-2018		
3	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	35
4	07720280	Indraneel Govind Chitale	Non-Executive - Independent Director	Member	07-08-2024		29
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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	08334635	Maitihli Rishi Sanghvi	Non-Executive - Non Independent Director	Chairperson	23-05-2019		
2	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	01-04-2024	30-07-2024	33
3	01846705	Tushar Vinayak Mehendale	Non-Executive - Independent Director	Member	07-08-2024		32
4	08220906	Rishi C. Sanghvi	Executive Director	Member	01-04-2024		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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	16-05-2024			Yes	6	6	4
2	07-08-2024	82		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	16-05-2024				Yes	3	3	3	0
2	Audit Committee	07-08-2024	82			Yes	3	3	3	0
3	Stakeholders Relationship Committee	16-05-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	07-08-2024	82			Yes	4	4	3	0
5	Risk Management Committee	16-05-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	16-05-2024				Yes	3	3	3	0
7	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	1	0

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		
Sr.	Date of the event	Brief details of the event

**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



**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<b>Add Notes</b>

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**Annexure III**

1	Name of signatory	Rajesh P. Likhite
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	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			
<b>(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</b>			
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			
<b>(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</b>			
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			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

### Signatory Details

Name of signatory	Rajesh P. Likhite
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-10-2024