

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/24-25/39

Date: 08 August 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 07 August 2024 approved the changes to the composition of certain Board Committees with effect from 07 August 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	Committee Members	Designation	Category
Audit Committee (AC)	Mrs. Madhu Dubhashi Mr. Madhukar Kotwal Mr. Indraneel Chitale	Chairperson Member Member	Independent Director Independent Director Independent Director
Nomination & Remuneration Committee (NRC)	Mr. Madhukar Kotwal Mrs. Madhu Dubhashi Mr. Tushar Mehendale	Chairperson Member Member	Independent Director Independent Director Independent Director
Stakeholders Relationship Committee (SRC)	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 (RMC)	Mr. Rishi C. Sanghvi Mr. Madhukar Kotwal Mr. Indraneel Chitale	Chairperson Member Member	Managing Director Independent Director Independent Director
Corporate Social Responsibility (CSR)	Mrs. Maithili R. Sanghvi Mr. Tushar Mehendale Mr. Rishi C. Sanghvi	Chairperson Member Member	Non Executive Non-Independent Director Independent Director Independent Director

