

# 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/24-25/81

Date: 13 February 2025

## 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**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Thursday, 13 February 2025 approved the following:

1. Appointment of Mr. Deepak A. Thombare - Independent Director as Chairperson of the Board.
2. Changes to the composition of certain Board Committees with immediate effect and the details are enclosed herewith.

You are requested to take the above information on record

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 w.e.f. 13 February 2025

A) Audit Committee:

Committee Members	Designation	Category
Mrs. Madhu Dubhashi	Chairperson	Independent Director
Mr. Indraneel Chitale	Member	Independent Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director

B) Nomination & Remuneration Committee:

Committee Members	Designation	Category
Mr. Tushar Mehendale	Chairperson	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Mr. Indraneel Chitale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director

C) Stakeholders Relationship Committee:

Committee Members	Designation	Category
Mr. Indraneel Chitale	Chairperson	Independent Director
Mrs. Madhu Dubhashi	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Executive Director
Mr. Deepak Thombre	Member	Independent Director

D) Risk Management Committee:

Committee Members	Designation	Category
Mr. Rishi C. Sanghvi	Chairperson	Executive Director
Mr. Indraneel Chitale	Member	Independent Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Deepak Thombre	Member	Independent Director
Mr. Amitabha Mukhopadhyay	Member	Independent Director

E) Corporate Social Responsibility Committee:

Committee Members	Designation	Category
Mrs. Maithili R. Sanghvi	Chairperson	Non Executive Director
Mr. Tushar Mehendale	Member	Independent Director
Mr. Rishi C. Sanghvi	Member	Executive Director
Mr. Indraneel Chitale	Member	Independent Director

