

SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Compliance Report on Corporate Governance for the quarter ended on 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	Complied
(B) Independent Directors	49(IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(E) Whistle Blower Policy	49 (IIF)	Yes	Complied
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
IV. Nomination and Remuneration Committee	49(IV)	Yes	Complied

For Singer India Limited


(Ashish Srivastava)
Company Secretary

V. Subsidiary Companies	49 (V)	Not Applicable	Both the subsidiaries of the Company viz. Singer India Trading Limited and Himec India Limited had gone for Members' voluntary liquidation and the Liquidator appointed by the Members' had completed the report and submitted the same with the office of Official Liquidator, New Delhi. The matter is now with Official Liquidator for necessary action at their end.
VI. Risk Management	49(VI)	Yes	Complied
VII. Related Party Transactions	49(VII)	Yes	Complied
VIII. Disclosures	49 (VIII)	Yes	Complied
(A) Related party transactions	49 (VIII A)	Yes	Complied
(B) Disclosure of accounting treatment	49 (VIII B)	Yes	Complied
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49(VIII D)	Yes	Complied
(E) Shareholders	49(VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Not applicable	No funds raised.
IX. CEO/CFO Certification	49 (IX)	Yes	Complied
X. Report on Corporate Governance	49 (X)	Yes	Complied
XI. Compliance	49 (XI)	Yes	Complied

For Singer India Limited

Ashish
(Ashish Srivastava)
Company Secretary