

1. Name of Listed Entity:- Singer India Limited
2. Quarter ending:- 31st December 2015

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee)	Date of Appointment in the current term	Tenure for Independent Directors	No of Directorsh ip in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Rajeev Bajaj	AAAPB3282F & 02284467	Executive	01.10.2014	N/A	1	1	0	
Mr.	Paresh Nath Sharma	AAAPS9777L & 00023625	Chairperson-, Independent-, Non-Executive	12.11.2014	Five Years w.e.f 12.11.2014	1	2	1	
Mr.	Gavin Walker	01216863 (PAN- N.A (Foreign National)	Non-Executive	05.11.2015	N/A	1	0	0	
Mr.	Deepak Sabharwal	ASKPS7244L & 00173116	Independent, Non-Executive	12.11.2014	Five Years w.e.f 12.11.2014	1	2	1	
Mrs.	Madhu Viji	AADPV0701A & 00025006	Independent, Non-Executive	12.11.2014	Five Years w.e.f 12.11.2014	5	2	0	
II. Composition of Committees									
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)					
1. Audit Committee			P. N. Sharma	Chairperson, Independent-, Non-Executive					


For Singer India Limited

 (Richin Sangwan)
 Company Secretary

		Deepak Sabharwal	Independent, Non-Executive
		Madhu Vij	Independent, Non-Executive
2. Nomination & Remuneration Committee		Deepak Sabharwal	Chairperson, Independent, Non-Executive
		P. N. Sharma	Independent, Non-Executive
		Madhu Vij	Independent, Non-Executive
3. Risk Management Committee(if applicable)		N/A	N/A
4. Stakeholders Relationship Committee'		Deepak Sabharwal	Chairperson, Independent, Non-Executive
		Rajeev Bajaj	Executive
		P. N. Sharma	Independent, Non-Executive
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
28.07.2015 27.08.2015	05.11.2015		69 days
IV. Meeting of Committees			
AUDIT COMMITTEE			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
05.11.2015	Yes	28.07.2015 27.08.2015	69 days
V. Related Party Transactions			
<i>Subject</i>			<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained			Yes

For Anger India Limited

(Sangwan)
Company Secretary

Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>VI. Affirmations</p> <ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <div style="text-align: center; margin-top: 20px;">  <p>Richin Sangwan (Company Secretary)</p> </div>	
<p>Name & Designation : Richin Sangwan Company Secretary / Compliance Officer / Managing Director / CEO : Company Secretary & Compliance Officer</p>	