

General information about company

Script code	505729
NSE Symbol	
MSEI Symbol	
ISIN	INE638A01035
Name of the entity	Singer India Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

For Singer India Limited
(Richin Sangwan)
Company Secretary

FOR SINGER INDIA LIMITED
(Richin Sangwan)
Company Secretary

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

Is there any change in information of board of directors compare to previous quarter

Whether the listed entity has a Regular Chairperson

No

Yes

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	00023625	P.N Sharma	Non-Executive - Independent Director	Chairperson	27-06-2008		
2	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Member	23-01-2006		
3	00025006	Madhu Viji	Non-Executive - Independent Director	Member	01-01-2015		

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	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	23-01-2006		
2	00023625	P.N. Sharma	Non-Executive - Independent Director	Member	27-06-2008		
3	00025006	Madhu Vij	Non-Executive - Independent Director	Member	01-01-2015		
4	01216863	Gavin Walker	Non-Executive - Non Independent Director	Member	10-08-2016		

Stakeholders Relationship Committee

		Whether the Stakeholders Relationship Committee has a Regular Chairperson			No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	23-01-2006		
2	00023625	P.N. Sharma	Non-Executive - Independent Director	Member	27-06-2008		
3	02284467	Rajeev Bajaj	Executive Director	Member	01-01-2015		

Risk Management Committee

		Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2018		
2		24-10-2018	71
3		12-11-2018	18
4		20-12-2018	37

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		13-08-2018	90	
2	Stakeholders Relationship Committee	22-10-2018	Yes		12-07-2018	101	
3	Stakeholders Relationship Committee	16-11-2018	Yes		28-09-2018	48	
4	Stakeholders Relationship Committee	31-12-2018	Yes				

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	

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Richin Sangwan
2	Designation	Company Secretary

Signatory Details

Name of signatory	Richin Sangwan
Designation of person	Company Secretary
Place	New Delhi
Date	14-01-2019

For Singel India Limited

(Richin Sangwan)
Company Secretary