

| General information about company                              |                          |
|--|--------------------------|
| Scrip code   | 505729                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE638A01035             |
| Name of the entity   | Singer India Limited     |
| Date of start of financial year                                | 01-04-2019               |
| Date of end of financial year                                  | 31-03-2020               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2019               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

For Singer India Limited

  
(Arpanka Gandhi)  
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Category of Director                 | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes on provisions of PA |
|--------------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|---------------------------|
| Executive Director                   | AAAPB3282F | 02284467 | Executive Director                   | Not Applicable          | MD                      | 14-09-1960    | 13-08-2009                  | 01-10-2017             |                   |                                | 1  | 0  | 1   | 0  |                           |
| Non-Executive - Independent Director | AAAPS9777L | 00023625 | Non-Executive - Independent Director | Chairperson             | Shareholder Director    | 15-08-1949    | 19-08-2008                  | 12-11-2014             |                   | 60                             | 2  | 2  | 1   | 3  |                           |
| Non-Executive - Independent Director | ASKPS7244L | 00173116 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 21-09-1967    | 25-09-2006                  | 12-11-2014             |                   | 60                             | 1  | 1  | 1   | 1  |                           |
| Non-Executive - Independent Director | AADPV0701A | 00025006 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 16-07-1955    | 12-11-2014                  | 12-11-2014             |                   | 60                             | 3  | 3  | 2   | 0  |                           |

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(?) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|
| 5  | Mr              | Gavin Walker         | ZZZZZ9999Z | 01216863 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-08-1969    | 19-08-2008                  | 26-07-2018             |                   |                                | 1  | 0   | 0  | 0  |                             |

| 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 Vij                 | Non-Executive - Independent Director | Member                  | 01-01-2015          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 | Date of Cessation | Remarks |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment |                   |         |
| 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 |            |                           |                                      |                         | 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   | 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                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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             | 30-04-2014          |                   |         |
| 2   | 00173116   | Deepak Sabharwal          | Non-Executive - Independent Director | Member                  | 30-04-2014          |                   |         |
| 3   | 02284467   | Rajeev Bajaj              | Executive Director                   | Member                  | 30-04-2014          |                   |         |



| Other Committee |            |                           |                          |                                      |                         |         |
|-----------------|------------|---------------------------|--------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee  | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 00023625   | P.N Sharma                | Product Review Committee | Non-Executive - Independent Director | Chairperson             |         |
| 2               | 00025006   | Madhu Vij                 | Product Review Committee | Non-Executive - Independent Director | Member                  |         |
| 3               | 00173116   | Deepak Sabharwal          | Product Review Committee | Non-Executive - Independent Director | Member                  |         |

| Annexure 1   |   |  |   |                              |  |                              |   |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1   |   |  |   |                              |  |                              |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |                              |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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  | 05-02-2019  |  |   |                              | Yes  | 4                            | 3   |
| 2  | 11-03-2019  |  | 33  |                              | Yes  | 4                            | 2   |
| 3  |   | 17-04-2019   | 36  |                              | Yes  | 4                            | 3   |
| 4  |   | 22-05-2019   | 34  |                              | Yes  | 4                            | 2   |

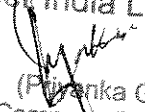
| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |                              |   |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 05-02-2019  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                       | 11-03-2019  | 33  |                         |                               | Yes  | 2                            | 2   |
| 3  | Audit Committee                       | 10-05-2019  | 59  |                         |                               | Yes  | 3                            | 3   |
| 4  | Audit Committee                       | 22-05-2019  | 11  |                         |                               | Yes  | 2                            | 2   |
| 5  | Nomination and remuneration committee | 11-03-2019  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Nomination and remuneration committee | 22-05-2019  | 71  |                         |                               | Yes  | 3                            | 2   |

| Annexure 1                |                                     |   |   |                         |                               |  |                              |   |
|---------------------------|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees |                                     |   |   |                         |                               |  |                              |   |
| Sr                        | Name of Committee                   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7                         | Stakeholders Relationship Committee | 31-01-2019  |   |                         |                               | Yes  | 3                            | 2   |
| 8                         | Stakeholders Relationship Committee | 29-03-2019  | 56  |                         |                               | Yes  | 3                            | 2   |
| 9                         | Stakeholders Relationship Committee | 10-05-2019  | 41  |                         |                               | Yes  | 3                            | 2   |
| 10                        | Stakeholders Relationship Committee | 05-06-2019  | 25  |                         |                               | Yes  | 3                            | 2   |

| 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 | Yes                           |  |


| 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 | Priyanka Gandhi   |
| 2          | Designation       | Company Secretary |

For Singer India Limited  
  
(Priyanka Gandhi)  
Company Secretary

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | Priyanka Gandhi   |
| Designation of person | Company Secretary |
| Place                 | New Delhi         |
| Date                  | 10-07-2019        |

For Singer India Limited

  
(Priyanka Gandhi)  
Company Secretary



