

Date: 10.1.2017

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ending 31st December, 2016

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ending 31st December, 2016 as per sub regulation 2 of Regulation 27 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Singer India Limited



**(Richin Sangwan)
Company Secretary**

Encl.: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



1. Name of Listed Entity:- Singer India Limited
2. Quarter ending:- 31st December, 2016

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 /cessation	Tenure (in months)	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.	Parash Nath Sharma	AAAP59777L & 00023625	Chairperson-, Independent-, Non-Executive	12.11.2014	25	2	2	1
Mr.	Gavin John Walker	01216863 (PAN- N.A)	Non-Executive	11.08.2016	N.A.	1	0	0
Mr.	Deepak Sabharwal	ASKPS7244L & 00173116	Independent-, Non-Executive	12.11.2014	25	1	2	1
Mrs.	Madhu Vij	AADPV0701A & 00025006	Independent-, Non-Executive	12.11.2014	25	5	2	0
II. Composition of Committees								
Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non- Executive/Independent/Nominee)				
1. Audit Committee		Parash Nath Sharma Deepak Sabharwal Madhu Vij		Chairman, Independent, Non-Executive				

For Singer India Limited

(Richin Sankaran)
Company Secretary

2. Nomination & Remuneration Committee		Deepak Sabharwal	Chairman, Independent, Non-Executive	
		Gavin John Walker	Non-Independent, Non-Executive	
		Parash Nath 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	Chairman, Independent, Non-Executive	
		Rajeev Bajaj	Executive	
		Parash Nath Sharma	Independent, Non-Executive	
5. Corporate Social Responsibility		Parash Nath Sharma	Chairman, Independent, Non-Executive	
		Rajeev Bajaj	Executive	
		Deepak Sabharwal	Independent, Non-Executive	
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
10-08-2016		12-11-2016 26-12-2016		93
IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee 12-11-2016		Yes	10-08-2016	93

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(Richin Sandgwan)
Company Secretary

Nomination & Remuneration Committee No meeting held	NA	10-08-2016	NA
Stakeholders Relationship Committee	Yes	22-08-2016 30-09-2016	41
09.11.2016 21.12.2016			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

VI. Affirmations

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
 - b. Nomination & remuneration committee- Yes
 - c. Stakeholders relationship committee- Yes
 - d. Risk management committee (applicable to the top 100 listed entities)- N.A.
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- Yes
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- Yes
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter was placed before Board of Director in their meeting held on 12th November, 2016 however no comments/observations/advice of Board of Directors was received and the same was taken on record.

(~~Richin Sangwan~~)
Company Secretary

Name : Richin Sangwan

Designation : Company Secretary & Compliance Officer

For Singer India Limited
(Richin Sangwan)
Company Secretary