

1. Name of Listed Entity:- Singer India Limited
2. Quarter ending:- 31<sup>st</sup> December, 2017

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 Directorship 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	01.10.2017	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	2	3	1	
Mr.	Gavin John Walker	01216863 (PAN- N.A)	Non-Executive	20.07.2017	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 Vij	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		Paresh Nath Sharma		Chairman, Independent, Non-Executive					
		Deepak Sabharwal		Independent, Non-Executive					
		Madhu Vij		Independent, Non-Executive					
2. Nomination & Remuneration Committee		Deepak Sabharwal		Chairman, Independent, Non-Executive					

  
 (Richa Singhwan)  
 Company Secretary


For Singer India Limited

	Gavin John Walker	Non-Independent, Non-Executive
	Paresh 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
	Paresh Nath Sharma	Independent, Non-Executive
5. Corporate Social Responsibility	Paresh Nath Sharma	Chairman, Independent, Non-Executive
	Rajeev Bajaj	Executive
	Deepak Sabharwal	Independent, Non-Executive
<b>III. Meeting of Board of Directors</b>		
<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>
20-07-2017 11-09-2017	06-11-2017 27-11-2017 13-12-2017	55
<b>IV. Meeting of Committees</b>		
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee 27-11-2017 13-12-2017	Yes	76

Nomination & Remuneration Committee	Yes	20-07-2017	62
- No meetings in current quarter			
Corporate Social Responsibility Committee	Yes	No meetings in last quarter	265
06-11-2017			
Stakeholders Relationship Committee	Yes	11-07-2017 11-08-2017 26-09-2017	76
12-12-2017			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
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		NA	

<b>VI. Affirmations</b>
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 27-11-2017, however no comments/observations/advice of Board of Directors was received and the same was taken on record.

**For Singtel India Limited**

  
 (Richin Sangwan)  
 Company Secretary

**Name : Richin Sangwan**

**Designation : Company Secretary & Compliance Officer**

**Date – 10-01-2018**