

Date: 11.07.2016

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 30th June, 2016

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ending 30th June, 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:- 30th June 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.	Paresh Nath Sharma	AAAPS9777L & 00023625	Chairperson, Independent, Non-Executive	12.11.2014	19	2	2	1	
Mr.	Gavin Walker	01216863 (PAN- N.A)	Non-Executive	05.11.2015	N.A.	1	0	0	
Mr.	Deepak Sabharwal	ASKPS7244L & 00173116	Independent, Non-Executive	12.11.2014	19	1	2	1	
Mrs.	Madhu Vij	AADPV0701A & 00025006	Independent, Non-Executive	12.11.2014	19	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			Chairperson-, Independent-, Non-Executive				
		Deepak Sabharwal			Independent-, Non-Executive				
		Madhu Vij			Independent-, Non-Executive				



 (Richi Singhwan)
 Company Secretary

For Singer India Limited

2. Nomination & Remuneration Committee		Deepak Sabharwal	Chairperson-, 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	Chairperson-, Independent-, Non-Executive
		Rajeev Bajaj	Executive
		Paresh Nath Sharma	Independent-, Non-Executive
5. Corporate Social Responsibility		Paresh Nath Sharma	Chairperson-, Independent-, Non-Executive
		Rajeev Bajaj	Executive
		Deepak Sabharwal	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>	
06-01-2016 05-02-2016 03-03-2016	28-05-2016	85	
IV. Meeting of Committees			
<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>
Audit Committee 28-05-2016	Yes	05-02-2016 03-03-2016	85

For Singer India Limited

 (Richa Singhwan)
 Company Secretary

Nomination & Remuneration Committee 28-05-2016	Yes	05-02-2016	112
Stakeholders Relationship Committee 20-04-2016 28-05-2016 30-06-2016	Yes	29-01-2016 09-02-2016 29-02-2016 03-03-2016 18-03-2016	37
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		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Vi. Affirmations			
<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- Yes 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- 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 has 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 28th May, 2016, however no comments/observations/advice of Board of Directors was received and the same was taken on record. 			
Name & Designation : Richin Sangwan  Company Secretary / Compliance Officer / Managing Director / CEO : Company Secretary & Compliance Officer			