

Date: 13.07.2017

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 30th June, 2017

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ending 30th June, 2017 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, 2017

I. Composition of Board of Directors								
Title (Mr. / M/s)	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	AAAP59777L & 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	11.08.2016	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 Deepak Sabharwal Madhu Vij		Chairman, Independent, Non-Executive Independent, Non-Executive Independent, Non-Executive				

For Singer India Limited

(Richin Sawhian)
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 Viji	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				
<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>		
13-02-2017 21-03-2017	18-05-2017	57		
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 18-05-2017	Yes	21-03-2017 13-02-2017	57	

Nomination & Remuneration Committee 18-05-2017	Yes	13-02-2017	93
Stakeholders Relationship Committee 03-05-2017 23-05-2017 30-06-2017	Yes	18-01-2017 27-02-2017 28-03-2017	37

V. Related Party Transactions		Compliance status (Yes/No/NA)	
Subject			
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		

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. <ul 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 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 18-05-2017, however no comments/observations/advice of Board of Directors was received and the same was taken on record.	

For Singtel Infratel Limited

Name : Richin Sangwan
(Richin Sangwan)
Company Secretary

Designation : Company Secretary & Compliance Officer