

Date: 07.04.2016

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 31st March, 2016

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ending 31st March 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



Compliance Report on Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Name of Listed Entity:- Singer India Limited
2. Quarter ending:- 31st March 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	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	01.10.2014	N.A.	1	1	0	
Mr.	Parash Nath Sharma	AAAPS9777L & 00023625	Chairperson-, Independent-, Non-Executive	12.11.2014	Five Years w.e.f 12.11.2014	1	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	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		P. N. Sharma Deepak Sabharwal		Chairperson-, Independent-, Non-Executive					

FOR Singer India Limited

(Rishin Sastryan)
Company Secretary

			Madhu Vij	Independent-, Non-Executive	
2. Nomination & Remuneration Committee			Deepak Sabharwal	Chairperson-, Independent-, Non-Executive	
			P. N. 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	
			P. N. Sharma	Independent-, Non-Executive	
			Rajeev Bajaj	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>	
05.11.2015		06.01.2016 05.02.2016 03.03.2016		61 days	
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 05.02.2016 03.03.2016	Yes		Audit Committee 05.11.2015	91 days	
Nomination & Remuneration Committee- 05.02.2016	Yes		Nomination & Remuneration Committee- No Meeting held in the previous quarter	N.A.	

For Singer India Limited

(Kishan Sanjwan)
Company Secretary

Stakeholders Relationship Committee- 29.01.2016 09.02.2016 18.03.2016	Yes	Stakeholders Relationship Committee- 19.11.2015 22.12.2015	N.A.
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V. Related Party Transactions		Compliance status (Yes/No/NA)	
<i>Subject</i>			
Whether prior approval of audit committee obtained		N.A.	
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		N.A.	

VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities): N.A.</p> <p>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.</p> <p>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.</p> <p>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 Directors in their meeting held on 5th February, 2016, however no comments/observations/advice of the Board was received.</p>	
<p>Name & Designation : Richin Sangwan (Company Secretary)</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO : Company Secretary & Compliance Officer</p>	