

Date: 12.10.2015

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 30<sup>th</sup> September, 2015**

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter ending 30<sup>th</sup> September' 2015.

Kindly acknowledge the receipt.

Thanking you,

**For Singer India Limited**



**(Richin Sangwan)**  
**Company Secretary**

Encl.: As above

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**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> 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



## Quarterly Compliance Report on Corporate Governance

Name of the Company : **Singer India Limited**  
 CIN No : **L52109DL1977PLC025405**  
 Quarter ending on : **30/09/2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied
(E) Code of Conduct	49 (IIE)	Yes	Complied
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied
(D) Role of Audit Committee	49 (IIID)	Yes	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Complied
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	<p>Singer India Trading Limited, the subsidiary of the company had gone for Member's voluntary liquidation and the Liquidator appointed by the Members' had completed the report and submitted the same with the office of Official Liquidator, New Delhi.</p> <p>The Matter is now with Official Liquidator for necessary action at their end.</p> <p>Himec India Limited, the subsidiary of the Company was dissolved by the Official Liquidator.</p>
<b>VI. Risk Management</b>	49 (VI)	Yes	Complied
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Complied
<b>VIII. Disclosures</b>	49 (VIII)	Yes	Complied
(A) Related party transactions	49 (VIIIA)	Yes	Complied

For Singer India Limited

(Richin Sandwan)  
Company Secretary

(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied
(D) Management	49 (VIII D)	Yes	Complied
(E) Shareholders	49 (VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No funds raised
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Complied
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Complied
<b>XI. Compliance</b>	49(XI)	Yes	Complied

For Singer India Limited

(Richin Sangwan)  
Company Secretary