

Date: 05.10.2016

The Secretary
Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Ref: file no. 3865

Sub: Quarterly and half yearly Compliance Report on Corporate Governance for the Quarter & half year ending 30th September, 2016

Dear Sir,

Please find enclosed the Compliance report on the Corporate Governance for the quarter & half year ending 30th September, 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 September 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)	(in	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	AAAAPB3282F & 02284467	Executive	01.10.2014	N.A.		1	1	0
Mr.	Parash Nath Sharma	AAAAPS9777L & 00023625	Chairperson-, Independent-, Non-Executive	12.11.2014	22		2	2	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	22		1	2	1
Mrs.	Madhu Vij	AADPV0701A & 00025006	Independent-, Non-Executive	12.11.2014	22		5	2	0
II. Composition of Committees									
Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non- Executive/Independent/Nominee)					
1. Audit Committee		Parash Nath Sharma Deepak Sabharwal Madhu Vij		Chairman, Independent, Non-Executive Independent, Non-Executive Independent, Non-Executive					

For Singer India Limited

(Richin Sangwan)
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 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	
		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>		
28-05-2016	10-08-2016	73		
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 10-08-2016	Yes	28-05-2016	73	

Nomination & Remuneration Committee 10-08-2016	Yes	28-05-2016	73
Stakeholders Relationship Committee 22-08-2016 30-09-2016	Yes	20-04-2016 28-05-2016 30-06-2016	52

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	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 10th August, 2016, however no comments/observations/advice of Board of Directors was received and the same was taken on record. 	

Name : Richin Sangwan
Designation : Company Secretary & Compliance Officer

For Singer India Limited

(Richin Sangwan)
Company Secretary

1. Name of Listed Entity:- Singer India Limited
2. Half year ending:- 30th September, 2016

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
<p>Name : Richin Sangwan</p> <p>Designation : Company Secretary & Compliance Officer</p> <p style="text-align: right;"> For Singer India Limited  (Richin Sangwan) Company Secretary </p>		