

MSEI Symbol	
Scrip code	505729
NSE Symbol	
MSEI Symbol	
ISIN	INE638A01035
Name of the entity	Singer India Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

For Singer India Limited

 (Hemal Singhwan)
 Company Secretary

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Paresh Nath Shrama	AAAAPS9777L	00023625	Non-Executive - Independent Director	Chairperson	Shareholder Director	12-11-2014		60	2	1	1		
2	Mr	Rajeev Bajaj	AAAAPB3282F	02284467	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
3	Mr	Deepak Sabharwal	ASKPS7244L	00173116	Non-Executive - Non Independent Director	Not Applicable		12-11-2014			1	1	1		
4	Mrs	Madhu Vij	AADPV0701A	00025006	Non-Executive -	Not Applicable	Shareholder Director	12-11-2014		60	4	3	0		



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Gavin Walker	ZZZZZZ9999Z	01216863	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-07-2017		60	1	0	0	Textual Information(1)	

Text Block	
Textual Information(1)	Mr. gavin Walker is a non resident director of the company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Chairperson	
2	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Member	
3	00025006	Madhu Vij	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	
2	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Member	
3	00025006	Madhu Vij	Non-Executive - Independent Director	Member	
4	01216863	Gavin Walker	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	
2	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Member	
3	02284467	Rajeev Bajaj	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00023625	P N Sharma	Non-Executive - Independent Director	Chairperson	
2	02284467	Rajeev Bajaj	Executive Director	Member	
3	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2018		
2	12-03-2018		27
3		28-05-2018	76

Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory						Name of other committee
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	28-05-2018	Yes		12-03-2018	76		
2	Nomination and remuneration committee	28-05-2018	Yes		12-02-2018	104		
3	Stakeholders Relationship Committee	17-04-2018	Yes		11-01-2018	95		
4	Stakeholders Relationship Committee	04-05-2018	Yes		18-01-2018	105		
5	Stakeholders Relationship Committee	16-05-2018	Yes		06-03-2018	70		
6	Stakeholders Relationship Committee	04-06-2018	Yes		26-03-2018	69		

Annexure 1

IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	29-06-2018	Yes				

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Richin Sangwan
2	Designation	Company Secretary

Signatory Details

Name of signatory	Richin Sangwan
Designation of person	Company Secretary
Place	New Delhi
Date	10-07-2018

For Singer India Limited

(Richin Sangwan)
Company Secretary