

Date: 10.10.2017

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 30<sup>th</sup> June, 2017**

Dear Sir,

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

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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



1. Name of Listed Entity:- Singer India Limited
2. Quarter ending:- 30th September, 2017

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)	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	AAAPS9777L & 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	20.07.2017	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

(Nishin Sangwan)  
Company Secretary

2. Nomination & Remuneration Committee		Deepak Sabharwal	Chairman, Independent, Non-Executive
		Gavin John Walker	Non-Independent, Non-Executive
		Paresh 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
		Paresh Nath Sharma	Independent, Non-Executive
5. Corporate Social Responsibility		Paresh Nath Sharma	Chairman, Independent, Non-Executive
		Rajeev Bajaj	Executive
		Deepak Sabharwal	Independent, Non-Executive
<b>III. Meeting of Board of Directors</b>			
<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>	
18-05-2017	20-07-2017 11-09-2017	62	
<b>IV. Meeting of Committees</b>			
<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 20-07-2017 11-09-2017	Yes	18-05-2017	62

For Singer India Limited

(Richin Sangwan)  
Company Secretary

Nomination & Remuneration Committee 20-07-2017	Yes	18-05-2017	62
Stakeholders Relationship Committee 11-07-2017 11-08-2017 26-09-2017	Yes	03-05-2017 23-05-2017 30-06-2017	45
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
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	
<b>Vi. Affirmations</b>			
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes</li> <li>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"> <li>a. Audit Committee- Yes</li> <li>b. Nomination &amp; remuneration committee- Yes</li> <li>c. Stakeholders relationship committee- Yes</li> <li>d. Risk management committee (applicable to the top 100 listed entities) - N.A.</li> </ol> </li> <li>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</li> <li>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</li> <li>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.</li> </ol>			
<p style="text-align: center;"><b>For Singer India Limited</b>    <b>(Richin Sangwan)</b>  <b>Company Secretary</b></p>			
<p><b>Name : Richin Sangwan</b>  <b>Designation : Company Secretary &amp; Compliance Officer</b></p>			