

General information about company	
Scrip code	505729
NSE Symbol	
MSEI Symbol	
ISIN	INE638A01035
Name of the entity	Singer India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Singer India Limited


(Priyanka Gandhi)
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
1	Mr	Paresh Nath Sharma	AAAPS9777L	00023625	Non-Executive - Independent Director	Chairperson	Shareholder Director	15-08-1949	19-08-2008	12-11-2014		60	2	2	1	3		
2	Mr	Rajeev Bajaj	AAAPB3282F	02284467	Executive Director	Not Applicable	MD	14-09-1960	13-08-2009	01-10-2017			1	0	1	0		
3	Mr	Deepak Sabharwal	ASKFS7244L	00173116	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1967	25-09-2006	12-11-2014		60	1	1	1	1		
4	Mr	Gavin John Walker	ZZZZZ9999Z	01216863	Non-Executive - Non Independent Director	Not Applicable		09-08-1969	19-08-2008	07-08-2019			1	0	0	0		Textual Information(2)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
5	Mrs	Madhu Vj	AADPV0701A	00025006	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1955	12-11-2014	12-11-2014		60	3	3	2	0	

Text Block

Textual Information(1)

Mr. Gavin John Walker is a non resident director of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Chairperson	27-06-2008		
2	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Member	23-01-2006		
3	00025006	Madhu Vj	Non-Executive - Independent Director	Member	01-01-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	23-01-2006		
2	00025006	Madhu Vij	Non-Executive - Independent Director	Member	01-01-2015		
3	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Member	27-06-2008		
4	01216863	Gavin John Walker	Non-Executive - Non Independent Director	Member	10-08-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Chairperson	23-01-2006		
2	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Member	27-06-2008		
3	02284467	Rajeev Bajaj	Executive Director	Member	01-01-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023625	Paresh Nath Sharma	Non-Executive - Independent Director	Chairperson	30-04-2014		
2	00173116	Deepak Sabharwal	Non-Executive - Independent Director	Member	30-04-2014		
3	02284467	Rajeev Bajaj	Executive Director	Member	30-04-2014		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	17-04-2019				Yes	4	3
2	22-05-2019		34		Yes	4	2
3		06-08-2019	75		Yes	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-05-2019				Yes	3	3
2	Audit Committee	22-05-2019	11			Yes	2	2
3	Audit Committee	06-08-2019	75			Yes	3	3
4	Nomination and remuneration committee	22-05-2019				Yes	3	2
5	Stakeholders Relationship Committee	10-05-2019				Yes	3	2
6	Stakeholders Relationship Committee	05-06-2019	25			Yes	3	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	08-07-2019	32			Yes	3	2
8	Stakeholders Relationship Committee	24-07-2019	15			Yes	3	2
9	Stakeholders Relationship Committee	27-08-2019	33			Yes	2	1
10	Stakeholders Relationship Committee	13-09-2019	16			Yes	2	1
11	Corporate Social Responsibility Committee	06-08-2019				Yes	3	2

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	Yes	

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 500 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	Priyanka Gandhi
2	Designation	Company Secretary

For Singer India Limited


(Priyanka Gandhi)
Company Secretary

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Priyanka Gandhi
2	Designation	Company Secretary

For office


(Priyanka Gandhi)
Company Secretary

Signatory Details	
Name of signatory	Priyanka Gandhi
Designation of person	Company Secretary
Place	Delhi
Date	09-10-2019

For Singer India Limited


(Priyanka Gandhi)
Company Secretary