

**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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Singer India Limited

  
(Pooja 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	Whether special resolution passed? [Refer Reg-17(LA) of Listing Regulations]	Date of passing special resolution	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(L) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(I) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(I) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Paresh Nath Sharma	AAAP9777L	00023625	Non-Executive - Independent Director	Chairperson	Shareholder Director	15-08-1949	NA		19-08-2008	12-11-2019		60	2	2	1	3		
2	Mr	Rajeev Bajaj	AAAPB3282F	02284467	Executive Director	Not Applicable	MD	14-09-1960	NA		13-08-2009	01-10-2017			1	0	1	0		
3	Mr	Deepak Sabharwal	ASKPS7244L	00173116	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1967	NA		25-09-2006	12-11-2019		60	1	1	1	1		
4	Mr	Kevin John Walker	ZZZZZ9999Z	01216863	Non-Executive - Non Independent Director	Not Applicable		09-08-1969	NA		19-08-2008	07-08-2019		1	0	0	0	0	Textual Information(1)	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 fo not providing PAN
5	Mrs	Madhu Vij	AADPV0701A	00025006	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1955	NA		12-11-2014	12-11-2019		60	3	3	2	0	

	<b>Text Block</b>
Textual Information(1)	Mr. Gavin John Walker is a non resident director of the Company.

Audit Committee Details								
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Yes			
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 Vij	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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	





**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	Parsh 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	Parsh 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 Vji	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		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	06-08-2019			Yes	4	3
2		84		Yes	4	3
3		13		Yes	4	3

**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	Disclosure of notes on meeting of committees explanatory		No. of Independent Directors attending the meeting*
						Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	06-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	98			Yes	4	3
3	Stakeholders Relationship Committee	08-07-2019				Yes	3	2
4	Stakeholders Relationship Committee	24-07-2019	15			Yes	3	2
5	Stakeholders Relationship Committee	27-08-2019	33			Yes	2	1
6	Stakeholders Relationship Committee	13-09-2019	16			Yes	2	1

**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	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 and Compliance Officer

For Singen India Limited

  
(Priyanka Gandhi)  
Company Secretary



Signatory Details	
Name of signatory	Priyanka Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	10-01-2020

For Singel India Limited

  
(Priyanka Gandhi)  
Company Secretary