

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| 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 | 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 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 | 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 | Gavin 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 | 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

| 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(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 Chair in A/ Stakel Comr held in enti inclu this l entity . Regul 26(1 List Reguli |
|----|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 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 |
| 6 | Mr | Nandun Wickramasinghe | ZZZZZ9999Z | 08709062 | Non-Executive - Non Independent Director | Not Applicable | | 17-10-1988 | NA | | 25-02-2020 | | | | 1 | 0 | 0 | 0 |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | Mr. Gavin John Walker is the non resident Director of the Company. |
| Textual Information(2) | Mr. Nandun Wickramasinghe is the 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 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 | 00023625 | Paresh Nath Sharma | Non-Executive - Independent Director | Member | 27-06-2008 | | |
| 3 | 00025006 | Madhu Vij | Non-Executive - Independent Director | Member | 01-01-2015 | | |
| 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 | | |

| 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 | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 11-02-2020 | | | | Yes | 5 | 3 |
| 2 | | 29-06-2020 | 138 | | Yes | 6 | 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 | 11-02-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 29-06-2020 | 138 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 11-02-2020 | | | | Yes | 4 | 3 |
| 4 | Nomination and remuneration committee | 29-06-2020 | 138 | | | Yes | 4 | 3 |
| 5 | Stakeholders Relationship Committee | 12-06-2020 | | | | 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 Singer India Limited


(Priyanka Gandhi)
Company Secretary

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Priyanka Gandhi |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Delhi |
| Date | 14-07-2020 |

For Singer India Limited


(Priyanka Gandhi)
Company Secretary