

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Signature  
Singer India Limited

**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

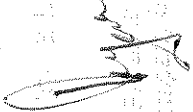
Yes

No

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

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	Textual Information(1)
1	Mr	Parash Nath Sharma	AAAP9777L	00023625	Non-Executive - Independent Director	Chairperson	Shareholder Director	15-08-1949	NA		27-06-2008	12-11-2019		88	3	3	7	3			
2	Mr	Rajeev Bajaj	AAAPB282F	02284467	Executive Director	Not Applicable	MD	14-09-1960	NA		19-08-2008	01-10-2020			1	0	1	0			
3	Mr	Deepak Sabharwal	ASKPS7244L	00173116	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1967	NA		10-09-2005	12-11-2019		88	1	1	2	1			
4	Mr	Gravin John Walker	ZZZZZ9999Z	01216863	Non-Executive - Independent Director	Not Applicable		09-08-1969	NA		19-08-2008	23-09-2021			1	0	0	0			

  
 FOR DIRECTOR  
 [Name]  
 [Designation]

## 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(A) 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 / provi PA
5	Mrs	Madhu Vij	AADPV0701A	00025006	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1955	NA		27-08-2014	12-11-2019		88	2	2	1	0	
6	Ms	Kalliopi Tsiagka	ZZZZZ9999Z	09053187	Non-Executive - Non Independent Director	Not Applicable		23-03-1968	NA		04-02-2021	23-09-2021			1	0	0	0	Textual Informa

Text Block	
Textual Information(1)	Mr. Gavin John Walker is the non resident Director.
Textual Information(2)	Ms. Kalliofi Tsiagka is the non resident Director.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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	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						
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**

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

**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Sr	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* (All directors including Independent Director)	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	Maximum gap between any two consecutive (in number of days)						
1	12-11-2021					Yes	6	3	
2		10-02-2022	89			Yes	6	3	

**Annexure I**

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-11-2021				Yes	3	3	
2	Audit Committee	10-02-2022	89			Yes	3	3	
3	Nomination and remuneration committee	10-02-2022				Yes	4	3	
4	Stakeholders Relationship Committee	23-12-2021				Yes	3	2	
5	Stakeholders Relationship Committee	28-01-2022				Yes	3	2	

**Annexure I**

**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

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sl. Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1 Details of business	Yes		www.singerindia.net
2 Terms and conditions of appointment of independent directors	Yes		www.singerindia.net
3 Composition of various committees of board of directors	Yes		www.singerindia.net
4 Code of conduct of board of directors and senior management personnel	Yes		www.singerindia.net
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.singerindia.net
6 Criteria of making payments to non-executive directors	Yes		www.singerindia.net
7 Policy on dealing with related party transactions	Yes		www.singerindia.net
8 Policy for determining 'material' subsidiaries	Yes		www.singerindia.net
9 Details of familiarization programmes imparted to independent directors	Yes		www.singerindia.net



**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.singerindia.net
11	email address for grievance redressal and other relevant details	Yes		www.singerindia.net
12	Financial results	Yes		www.singerindia.net
13	Shareholding pattern	Yes		www.singerindia.net
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.singerindia.net
18	Credit rating or revision in credit rating obtained	Yes		www.singerindia.net
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.singerindia.net
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.singerindia.net
21	Materiality Policy as per Regulation 30	Yes		www.singerindia.net
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.singerindia.net

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No", details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31 Annual Secretarial Compliance Report	24(A)	Yes	
32 Alternate Director to Independent Director	25(1)	NA	
33 Maximum Tenure	25(2)	Yes	
34 Meeting of independent directors	25(3) & (4)	Yes	
35 Familiarization of independent directors	25(7)	Yes	
36 Declaration from Independent Director	25(8) & (9)	Yes	
37 D & O Insurance for Independent Directors	25(10)	Yes	
38 Memberships in Committees	26(1)	Yes	
39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40 Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Priyanka Gandhi
2	Designation	Company Secretary and Compliance Officer

*Priyanka Gandhi*  
[Handwritten signature]

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compiled	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory Priyanka Gandhi
2	Designation Company Secretary and Compliance Officer

FOR SIGNATURE  
  
COMPANY SECRETARY




Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc..refer note below</b>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt-availed by</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	No Guarantee provided	0	0
Promoter Group or any other entity controlled by them	No Guarantee provided	0	0
Directors (including relatives) or any other entity controlled by them	No Guarantee provided	0	0
KMPs or any other entity controlled by them	No Guarantee provided	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt-availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	No Security provided	0	0
Promoter Group or any other entity controlled by them	No Security provided	0	0
Directors (including relatives) or any other entity controlled by them	No Security provided	0	0
KMPs or any other entity controlled by them	No Security provided	0	0
(D) Additional Information			
			Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Subhash Chand Nagpal	
Designation	CFO	
Place	New Delhi	
Date	18-04-2022	

Signatory Details	
Name of signatory	Priyanka Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-04-2022

  
 Priyanka Gandhi  
 Company Secretary