

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 30-06-2022

1. Name of Listed Entity : Singer India Limited
 2. Quarter ending : 30th June, 2022

Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

Composition of Board of Directors													
L	Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (in months)	Date of Birth	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)	No of membership 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)
Mr.	Paresh Nath Sharma	AAAPS9777L 00023625	Non-Executive - Independent Director	27-06-2008	12-11-2019	-	91	15-08-1949	2	2	5	2	
Mr.	Rajeev Bajaj	AAAPB3282F 02284467	Executive Director	19-08-2008	01-10-2020	-	NA	14-09-1960	1	0	1	0	
Mr.	Deepak Sabharwal	ASKPS7244L 00173116	Non-Executive - Independent Director	10-09-2005	12-11-2019	-	91	21-09-1967	1	1	2	1	
Mr.	Gavin John Walker	ZZZZZ9999Z 01216863	Non-Executive - Non Independent Director	19-08-2008	23-09-2021		NA	09-08-1969	1	0	0	0	
Mrs.	Madhu Vij	AADPV0701A 00025006	Non-Executive - Independent Director	27-08-2014	12-11-2019		91	16-07-1955	2	2	1	0	

Ms.	Kalliopi Tsiagka	ZZZZZ9999Z 09053187	Non-Executive - Non Independent Director	04-02-2021	23-09-2021	NA	23-03-1968	1	0	0	0
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II											
Composition of Committees											
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation						
Audit Committee	Yes	Paresh Nath Sharma	Non-Executive - Independent Director	27-06-2008	-						
		Deepak Sabharwal	Non-Executive - Independent Director	23-01-2006	-						
		Madhu Vij	Non-Executive - Independent Director	01-01-2015	-						
Nomination & Remuneration Committee	Yes	Deepak Sabharwal	Non-Executive - Independent Director	23-01-2006	-						
		Paresh Nath Sharma	Non-Executive - Independent Director	27-06-2008	-						
		Madhu Vij	Non-Executive - Independent Director	01-01-2015	-						
Stakeholders Relationship Committee	Yes	Gavin John Walker	Non-Executive - Non Independent Director	10-08-2016	-						
		Kalliopi Tsiagka	Non-Executive - Non Independent Director	27-05-2022	-						
		Deepak Sabharwal	Non-Executive - Independent Director	23-01-2006	-						
Corporate Social Responsibility Committee		Paresh Nath Sharma	Non-Executive - Independent Director	27-06-2008	-						
		Rajeev Bajaj	Executive Director	01-01-2015	-						
		Paresh Nath Sharma	Non-Executive - Independent Director	30-04-2014	-						

	Yes	Deepak Sabharwal	Non-Executive - Independent Director	30-04-2014	-
		Rajeev Bajaj	Executive Director	30-04-2014	-
Risk Management Committee					
			N.A.		

Meeting of Board of Directors						
III	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
	10-02-2022	27-05-2022	Yes	6	3	105

Meeting of Committees						
IV	Date(s) of Meeting (if any) of the Committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting (if any) of Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee						
	27-05-2022	Yes	3	3	10-02-2022	105
Corporate Social Responsibility Committee						
	27-05-2022	Yes	3	2	-	-
Stakeholders' Relationship Committee						
	-	-	-	-	28-01-2022	-
Nomination and Remuneration Committee						
	-	-	-	-	10-02-2022	-

V		Related Party Transactions	
		Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of Audit Committee obtained			Yes
Whether shareholders approval obtained for material RPT			NA
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee			Yes
VI		Affirmations	
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 b. Nomination & Remuneration Committee Yes c. Stakeholders Relationship Committee Yes d. Risk Management Committee NA		
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		
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		
5.	This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Yes Any comments/ observations / advice of Board of Directors may be mentioned here: None		

For Singer India Limited

Prayanka Gandhi
Company Secretary
M. No. A 38319



Date: 14th July, 2022