

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) 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)	Text Info
AADFY0701A	00025006	Non-Executive - Independent Director	Not Applicable		16-07-1955	No				Active	NA		27-08-2014	12-11-2019		94	2	2	1	0		
ZZZZ9999Z	09053187	Non-Executive - Non Independent Director	Not Applicable		23-03-1968	No				Active	NA		04-02-2021	23-09-2021			1	0	0	0		
ACKPG0257D	00106895	Non-Executive - Non Independent Director	Not Applicable		29-07-1965	No				Active	NA		24-08-2022	26-09-2022			4	3	4	2		
AFMFM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable		24-07-1972	No				Active	NA		24-08-2022	26-09-2022			2	0	1	0		

Text Block

Textual Information(1)

Mr. Gavin John Walker is the non resident Director

Textual Information(2)

Ms. Kalliopi Tsiagka is the non resident Director.

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			
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	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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		
5	09053187	Kalliopi Tsiagka	Non-Executive - Non Independent Director	Member	27-05-2022		

Stakeholders Relationship Committee

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

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	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
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Sr	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)	Total Number of Directors as on date of the meeting	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						
1	27-05-2022				Yes	6	6	3
2		29-07-2022	62		Yes	6	6	3
3		24-08-2022	25		Yes	6	6	3
4		01-09-2022	7		Yes	8	7	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	27-05-2022				Yes	3	3	3	0	
2	Audit Committee	29-07-2022	62			Yes	3	3	3	0	
3	Nomination and remuneration committee	19-07-2022				Yes	5	5	3	0	
4	Nomination and remuneration committee	24-08-2022	35			Yes	5	5	3	0	
5	Stakeholders Relationship Committee	24-08-2022				Yes	3	3	2	0	
6	Corporate Social Responsibility Committee	27-05-2022				Yes	3	3	2	0	

Annexure 1

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
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 I

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 1000 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
For Singer
(Priyanka Gandhi)
(Company Secretary)
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 and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)
L. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Aggregate amount advanced during six months
Promoter Group or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	0

(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

Entity	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	Type (guarantee, comfort letter etc.)	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

(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

Entity	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Type of security (cash, shares etc.)	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

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
<p>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.</p>	Yes	Textual Information(3)
Name		Subhash Chand Nagpal
Designation		CFO
Place		New Delhi
Date		17-10-2022

Signatory Details

Name of signatory	Priyanka Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-10-2022

For Singer Media Limited


(Priyanka Gandhi)
Company Secretary