

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																	
has a Regular Chairperson		Yes															
is related to MD or CEO		No															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
Active - Independent Director	Chairperson		15-08-1949	No				Active	NA		27-06-2008	12-11-2019		103.19	2	2	5
Active Director	Not Applicable	MD	14-09-1960	No				Active	NA		19-08-2008	01-10-2020	30-04-2023		1	0	1
Active - Independent Director	Not Applicable		21-09-1967	No				Active	NA		10-09-2005	12-11-2019		103.19	1	1	2
Active - Independent Director	Not Applicable		09-08-1969	No				Active	NA		19-08-2008	26-09-2022			1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		16-07-1955	No				Active	NA		27-08-2014	12-11-2019		103.19	2	2
Executive - Independent Director	Not Applicable		23-03-1968	No				Active	NA		04-02-2021	23-09-2021			1	0
Executive - Independent Director	Not Applicable		29-07-1965	No				Active	NA		24-08-2022	26-09-2022			6	5
Executive - Independent Director	Not Applicable		24-07-1972	No				Active	NA		24-08-2022	26-09-2022			2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory list
Independent Director	Not Applicable		17-09-1966	No				Active	NA		23-03-2023	23-03-2023		3.09	2	2	1
Director	Not Applicable	MD	05-09-1962	No				Active	NA		05-04-2023	05-04-2023			1	0	1

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							
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		
4	00031476	Mancesh Mansingka	Non-Executive - Non Independent Director	Member	10-11-2022		

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	09053187	Kalliopi Tsiagka	Non-Executive - Non Independent Director	Member	27-05-2022		
4	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	23-03-2023		

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	05-04-2023	
4	00266132	Rakesh Khanna	Executive Director	Member	05-04-2023		

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	05-04-2023	
4	00266132	Rakesh Khanna	Executive Director	Member	05-04-2023		
5	00025006	Madhu Vij	Non-Executive - Independent Director	Member	05-04-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	04-02-2023				Yes	8	8	3
2	13-02-2023		8		Yes	8	8	3
3	23-03-2023		37		Yes	9	8	4
4		05-04-2023	12		Yes	9	8	3
5		24-05-2023	48		Yes	9	9	4

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 in the Committee as on date of the meeting	Number of Directors Present (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	13-02-2023				Yes	4	4	3	0
2	Audit Committee	05-04-2023	50			Yes	4	4	3	0
3	Audit Committee	24-05-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	23-03-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	05-04-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	24-05-2023				Yes	4	4	3	0

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	24-05-2023				Yes	4	4	3	0
8	Stakeholders Relationship Committee	09-01-2023				Yes	3	3	2	0

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 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	Rickee Bisla
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ricke Bisla
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2023

