

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	31-12-2023
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

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
1	Mr	Paresh Nath Sharma	AAAPS9777L	00023625	Non-Executive - Independent Director	Chairperson		15-08-1949
2	Mr	Deepak Sabharwal	ASKPS7244L	00173116	Non-Executive - Independent Director	Not Applicable		21-09-1967
3	Mr	Gavin John Walker	ZZZZZ9999Z	01216863	Non-Executive - Non Independent Director	Not Applicable		09-08-1969
4	Mrs	Madhu Vij	AADPV0701A	00025006	Non-Executive - Independent Director	Not Applicable		16-07-1955
5	Ms	Kalliopi Tsiagka	ZZZZZ9999Z	09053187	Non-Executive - Non Independent Director	Not Applicable		23-03-1968
6	Mr	Hetal Madhukant Gandhi	ACKPG0257D	00106895	Non-Executive - Non Independent Director	Not Applicable		29-07-1965
7	Mr	Maneesh Mansingka	AFMPM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable		24-07-1972
8	Mr	Rajesh Relan	AACPR3077J	00505611	Non-Executive - Independent Director	Not Applicable		17-09-1966
9	Mr	Rakesh Khanna	AANPK3453A	00266132	Executive Director	Not Applicable	MD	05-09-1962

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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	NA		27-06-2008	12-11-2019		109.19	2	2	5	3		
2	NA		10-09-2005	12-11-2019		109.19	1	1	2	1		
3	NA		19-08-2008	26-09-2022			1	0	0	0	Textual Information(1)	
4	NA		27-08-2014	12-11-2019		109.19	2	2	1	0		
5	NA		04-02-2021	23-09-2021			1	0	0	0	Textual Information(2)	
6	NA		24-08-2022	26-09-2022			6	5	5	2		
7	NA		24-08-2022	26-09-2022			2	0	1	0		
8	NA		23-03-2023	23-03-2023		9.09	2	2	1	0		
9	NA		05-04-2023	05-04-2023			1	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							
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	Maneesh 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	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	00266132	Rakesh Khanna	Executive Director	Member	05-04-2023		
4	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								
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)	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*
1	11-08-2023				Yes	9	9	4
2	25-08-2023		13		Yes	9	9	4
3		05-10-2023	40		Yes	9	6	4
4		06-11-2023	31		Yes	9	9	4

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)	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	11-08-2023				Yes	4	4	3	0
2	Audit Committee	06-11-2023	86			Yes	4	4	3	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 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 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	Rupinder Kaur
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details	
Name of signatory	Rupinder Kaur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2024

