

General information about company		
Scrip code	505729	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE638A01035	
Name of the entity	SINGER INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00372	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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	Gavin John Walker	ZZZZZ9999Z	01216863	Non-Executive - Non Independent Director	Not Applicable		09-08-1969
2	Ms	Kalliopi Tsiagka	ZZZZZ9999Z	09053187	Non-Executive - Non Independent Director	Not Applicable		23-03-1968
3	Mr	Hetal Madhukant Gandhi	ACKPG0257D	00106895	Non-Executive - Non Independent Director	Not Applicable		29-07-1965
4	Mr	Maneesh Mansingka	AFMPM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable		24-07-1972
5	Mr	Rajesh Relan	AACPR3077J	00505611	Non-Executive - Independent Director	Not Applicable		17-09-1966
6	Mr	Rakesh Khanna	AANPK3453A	00266132	Executive Director	Not Applicable	MD	05-09-1962
7	Mr	Sunil Duggal	AAMPD1109M	07291685	Non-Executive - Independent Director	Chairperson		14-07-1962
8	Mr	Hemant Sachdev	ABLPS5025K	01635195	Non-Executive - Independent Director	Not Applicable		25-11-1975

**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

### 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 proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-08-2008	26-09-2022			1	0	0	0		Textual Information(1)	
2	NA		04-02-2021	27-09-2023			1	0	0	0		Textual Information(2)	
3	NA		24-08-2022	17-07-2024			6	5	3	2			
4	NA		24-08-2022	05-08-2025			2	0	1	0			
5	NA		23-03-2023	23-03-2023		33.09	2	2	2	0			
6	NA		05-04-2023	05-04-2023			1	0	1	0			
7	NA		23-05-2024	23-05-2024		19.09	3	3	2	1			
8	NA		17-12-2024	17-12-2024		12.13	2	1	1	1			

Text Block	
Textual Information(1)	Mr. Gavin John Walker is the non resident Director.
Textual Information(2)	Ms. Kaillopi 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	07291685	Sunil Duggal	Non-Executive - Independent Director	Chairperson	15-08-2024		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	06-11-2024		
3	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	00505611	Rajesh Relan	Non-Executive - Independent Director	Chairperson	23-03-2023		
2	09053187	Kalliopi Tsiagka	Non-Executive - Non Independent Director	Member	27-05-2022		
3	01635195	Hemant Sachdev	Non-Executive - Independent Director	Member	17-12-2024		



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	01635195	Hemant Sachdev	Non-Executive - Independent Director	Chairperson	17-12-2024		
2	00266132	Rakesh Khanna	Executive Director	Member	05-04-2023		
3	07291685	Sunil Duggal	Non-Executive - Independent Director	Member	15-08-2024		

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

<b>Corporate Social Responsibility Committee</b>							
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	07291685	Sunil Duggal	Non-Executive - Independent Director	Chairperson	06-11-2024		
2	00266132	Rakesh Khanna	Executive Director	Member	05-04-2023		
3	00031476	Maneesh Mansingka	Non-Executive - Non Independent Director	Member	06-11-2024		

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. No.	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	08-08-2025				Yes	8	5	2
2		12-11-2025	95		Yes	8	8	3

## 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	08-08-2025				Yes	3	2	2	0
2	Audit Committee	12-11-2025	95			Yes	3	3	2	0

## Annexure 1

### V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rupinder Kaur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

