

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **-Signet Industries Limited**  
 2. Quarter ending              **- 31-Dec-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mukesh Sangla	00189676	ANAPS579F	C & ED	01-Apr-2015			1	2	0
Mr.	Saurabh Sangla	00206069	ANBPS3195G	NED	07-Jul-2003			1	2	0
Mr.	MURLIDHAR VASIHIST	02824595	ACDPV4631M	ID	13-Aug-2015		2.9	1	1	0
Mrs.	NISHATHA NEEMA	01743710	ADEPN6009K	ID	13-Aug-2015		2.9	2	3	2
Mr.	AKHILESH GUPTA	07106214	AVBPG4120H	ID	30-Sep-2015		3	1	2	1

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AKHILESH GUPTA	ID	Member
2	Mukesh Sangla	C & ED	Member
3	NISHTHA NEEMA	ID	Chairperson

4	MURLIDHAR VASHIST	ID	Member
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#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NISHTHA NEEMA	ID	Member
2	Mukesh Sangla	C & ED	Member
3	Saurabh Sangla	NED	Member
4	AKHILESH GUPTA	ID	Chairperson

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Saurabh Sangla	NED	Member
2	AKHILESH GUPTA	ID	Chairperson
3	NISHTHA NEEMA	ID	Member

#### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
		62
26-Aug-2017		
09-Aug-2017		
14-Jul-2017	16-Nov-2017	
14-Sep-2017	14-Dec-2017	

#### IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Dec-2017	Yes	14-Sep-2017	90
Stakeholders Relationship Committee	07-Nov-2017	Yes	26-Aug-2017	
Nomination &		Yes	14-Jul-2017	

Remuneration Committee				
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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed 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 (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Preeti Singh**  
**Designation** : **Company Secretary**