

General information about company	
Scrip code	512131
Name of the company	SIGNET INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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
1	Mr	MUKESH SANGLA	ANAPS5579F	00189676	Chairperson	Managing Director	Promoter Director	01-04-2015			1	1	0
2	Mr	SAURABH SANGLA	ANBPS3195G	00206069	Executive Director		Promoter Director	07-07-2003			1	2	0
3	Mrs	NISHITHA NEEMA	ADEPN6009K	01743710	Non - Executive Director	Independent Director		13-08-2014		60	2	2	2
4	Mr	AKHILESH GUPTA	AVBPG4120H	07106214	Non - Executive Director	Independent Director		01-03-2015		60	1	3	2
5	Mr	MURLIDHAR VASHIST	ACDPV4631M	02824595	Non - Executive Director	Independent Director		13-08-2014		60	1	1	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	NISHTHA NEEMA	Chairperson	Independent Director	
2	Audit Committee	SAURABH SANGLA	Member	Executive Director	
3	Audit Committee	MUKESH SANGLA	Member	Managing Director	
4	Audit Committee	AKHILESH GUPTA	Member	Independent Director	
5	Audit Committee	MURLIDHAR VASHIST	Member	Independent Director	
6	Nomination and remuneration committee	AKHILESH GUPTA	Chairperson	Independent Director	
7	Nomination and remuneration committee	SAURABH SANGLA	Member	Independent Director	
8	Nomination and remuneration committee	MUKESH SANGLA	Member	Managing Director	
9	Nomination and remuneration committee	NISHTHA NEEMA	Member	Independent Director	
10	Stakeholders Relationship Committee	AKHILESH GUPTA	Chairperson	Independent Director	
11	Stakeholders Relationship Committee	SAURABH SANGLA	Member	Executive Director	
12	Stakeholders Relationship Committee	NISHTHA NEEMA	Member	Independent Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	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 (in number of days)
1	23-07-2015		
2	24-07-2015		1
3	07-08-2015		13
4	20-08-2015	09-11-2015	80

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-11-2015	Yes	NISHTHA NEEMA	07-08-2015	93
2	Audit Committee		Yes	SAURABH SANGLA		
3	Audit Committee		Yes	MUKESH SANGLA		
4	Audit Committee		Yes	AKHILESH GUPTA		
5	Audit Committee		Yes	MURLIDHAR VASHIST		

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	NA	
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	NA	
	Any other information to be provided		

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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	no

Signatory Details	
Name of signatory	Preeti singh
Designation of person	Company Secretary
Place	INDORE
Date	14-01-2016

