

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Signet Industries Limited**
 2. Quarter ending **- 30-Jun-2018**

I. Composition of Board of Directors										
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	1	0
Mrs.	NISHATHA NEE MA	01743710	ADEPN6009K	ID	13-Aug-2015		60	2	3	2
Mr.	AKHILESH GUPTA	07106214	AVBPG4120H	ID	30-Sep-2015		60	1	2	1
Ms.	Palak Malviya	07795827	FGZPS6778H	ID	26-Mar-2018		60	2	3	0
Mr.	Mayank Shrivast	08102022	HEMP S9231A	ID	23-May-2018		60	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

1	Palak Malviya	ID	Member
2	NISHTHA NEEMA	ID	Chairperson
3	Mukesh Sangla	C & ED	Member
4	AKHILESH GUPTA	ID	Member

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Saurabh Sangla	NED	Member
2	NISHTHA NEEMA	ID	Member
3	AKHILESH GUPTA	ID	Chairperson

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		37
05-Feb-2018	15-Apr-2018	
23-Feb-2018	23-May-2018	
26-Mar-2018		

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	23-May-2018	Yes	05-Feb-2018	106
Stakeholders Relationship Committee		Yes	18-Jan-2018	
Nominations Committee	22-May-2018	Yes	26-Mar-2018	

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V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
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**