

Date: 12th October, 2015
To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. : 022-2272 2037, 2272 2041

Scrip Code No. 512131

Sub. : Submission of Corporate Governance Report for the quarter ended 30th September, 2015

Dear Sir,

We are pleased to enclosed herewith the Report on Corporate Governance under clause 49 of the Listing agreement for the quarter ended 30th September, 2015.

This is for your kind information & records, kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Signet Industries Limited

P Singh

Preeti Singh

Company Secretary



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Signet Industries Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
III. Nomination and Remuneration Committee	49 (IV)	YES	
IV. Subsidiary Companies	49 (V)	N.A.	
V. Risk Management	49 (VI)	YES	
VI. Related Party Transactions	49 (VII)	YES	
VII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	will be complied in the Annual Report
(D) Management	49 (VIII D)	YES	will be complied in the Annual Report
(E) Shareholders	49 (VIII E)	YES	will be complied in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
VIII. CEO/CFO Certification	49 (IX)	YES	will be complied in the Annual Report
IX. Report on Corporate Governance	49 (X)	YES	will be complied in the Annual Report
X. Compliance	49 (XI)	YES	will be complied in the Annual Report

FOR SIGNET INDUSTRIES LIMITED


Preeti Singh
Company Secretary

